

 An official website of the United States government [Here's how you know](#) ▾



THE UNITED STATES
DEPARTMENT OF JUSTICE



FARA

Foreign Agents Registration Act



The Foreign Agents Registration Act (FARA) was enacted in 1938.

FARA requires certain agents of foreign principals who are engaged in political activities or other activities specified under the statute to make periodic public disclosure of their relationship with the foreign principal, as well as activities, receipts and disbursements in support of those activities. Disclosure of the required information facilitates evaluation by the government and the American people of the activities of such persons in light of their function as foreign agents. The FARA Unit of the Counterintelligence and Export Control Section (CES) in the National Security Division (NSD) is responsible for the administration and enforcement of FARA.

Due to health concerns regarding COVID-19, the FARA Public Office will be closed until further notice. Should you need access to information that is unavailable online, please contact the FARA Unit at fara.public@usdoj.gov for assistance.

FARA CONTACT INFORMATION

Public information relating to FARA may be obtained in person at the FARA Unit Public Office located at:

Department of Justice/NSD
FARA Unit
175 N Street, NE
Constitution Square, Building 3 - Room 1.204
Washington, DC 20002

Hours of Operation:

Public Office: Monday - Friday, 11:00 a.m. - 3:00 p.m.
Deliveries: Monday - Friday, 8:30 a.m. - 5:00 p.m.

Email: fara.public@usdoj.gov

Exhibit
01.02

Short Form Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

INSTRUCTIONS. Each partner, officer, director, associate, employee, and agent of a registrant is required to file a short form registration statement unless he engages in no activities in furtherance of the interests of the registrant's foreign principal or unless the services he renders to the registrant are in a secretarial, clerical, or in a related or similar capacity. Compliance is accomplished by filing an electronic short form registration statement at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public and online at: <https://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .429 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name	2. Registration No.												
3. Residence Address(es)	4. Business Address(es)												
5. Year of Birth Nationality Present Citizenship	6. If present citizenship was not acquired by birth, indicate when, and how acquired.												
7. Occupation													
8. What is the name and address of the primary registrant? Name Address													
9. Indicate your connection with the primary registrant: <table><tr><td>☐ partner</td><td>☐ director</td><td>☐ employee</td><td>☐ consultant</td></tr><tr><td>☐ officer</td><td>☐ associate</td><td>☐ agent</td><td>☐ subcontractor</td></tr><tr><td colspan="4">☐ other (specify) _____</td></tr></table>		☐ partner	☐ director	☐ employee	☐ consultant	☐ officer	☐ associate	☐ agent	☐ subcontractor	☐ other (specify) _____			
☐ partner	☐ director	☐ employee	☐ consultant										
☐ officer	☐ associate	☐ agent	☐ subcontractor										
☐ other (specify) _____													
10. List every foreign principal to whom you will render services in support of the primary registrant.													
11. Describe separately and in detail all services which you will render to the foreign principal(s) listed in Item 10 either directly, or through the primary registrant listed in Item 8, and the date(s) of such services. (If space is insufficient, a full insert page must be used.)													

12. Do any of the above described services include political activity as defined in Section 1(o) of the Act and in the footnote below?

Yes ☐ No ☐

If yes, describe separately and in detail such political activity.

Exhibit 01.03

13. The services described in Items 11 and 12 are to be rendered on a

☐ full time basis

☐ part time basis

☐ special basis

14. What compensation or thing of value have you received to date or will you receive for the above services?

☐ Salary: Amount \$ _____ per _____ ☐ Commission at _____ % of _____

☐ Salary: Not based solely on services rendered to the foreign principal(s).

☐ Fee: Amount \$ _____ ☐ Other thing of value _____

15. During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you make any contributions of money or other things of value from your own funds or possessions and on your own behalf in connection with any election to political office or in connection with any primary election, convention, or caucus held to select candidates for any political office? Yes ☐ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
------	--------------------------	-------------------------------------	-------------------

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

(Date of signature)

(Signature)

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

United States Senate
WASHINGTON, DC 20510

Exhibit 01.05

September 25, 2019

Brandon L. Van Grack
Director, FARA Registration Unit
National Security Division
U.S. Department of Justice
175 N Street, NE, Constitution Square
Washington, DC 20002

Dear Mr. Van Grack:

We write to renew our request that the Department of Justice review whether President Trump's personal attorney, Rudolph Giuliani, is in compliance with the Foreign Agents Registration Act (FARA).

In a September 6, 2018 letter, we requested that – given Mr. Giuliani's political and public relations activities on behalf of foreign governments and interests – the Department review whether he had an obligation to register any undisclosed political activities, had any delinquent filings, or had any deficiencies or abnormalities in his registration statements.

Since this request, we have received no formal response from the Department. In the meantime Mr. Giuliani has continued to engage in activities on behalf of foreign governments and interests while at the same time continuing to communicate with senior U.S. government officials and foreign leaders in his capacity as the President's personal attorney. For example, public reports have established that:

1. Mr. Giuliani headlined a pro-Russian conference in Armenia in October 2018 at the invitation of a wealthy Russian Armenian, Ara Abramyan, where he shared billing at the event with Sergey Glazyev, an advisor to President Putin who has been sanctioned for his role in the illegal Russian occupation of Crimea.¹
2. He met with the King of Bahrain in December of 2018 to discuss "topics of joint interests" and subsequently signed a security consulting contract. The state media of Bahrain called Mr. Giuliani's visit a "high-level U.S. delegation."²

¹Josh Kovensky, *Trump Lawyer Rudy Giuliani Headlines Pro-Russian Conference in Armenia*, WASH. POST, Oct. 23, 2018, <https://talkingpointsmemo.com/news/trump-lawyer-rudy-giuliani-headlines-pro-russian-conference-in-armenia>.

²*HM King receives high-level US delegation*, BAHRAIN NEWS AGENCY, DEC. 11, 2018, <https://www.bna.bh/en/HMKingreceiveshighlevelUSdelegation.aspx?cms=q8FmFJgiscL2fwIzON1%2BDkyYwVQ QpyJl1CgCuP9r3iw%3D>.

Exhibit 01.05

3. He traveled to Albania in July 2019 to speak to the Mujahedin-e Khalq (MEK), a group formerly designated as a terrorist group by the U.S. government, where he spoke about the potential for regime change in Iran.³
4. At another MEK sponsored appearance in Warsaw in February 2019, he reportedly “reveled in condemning Iran even as he insisted he was in no way speaking for the Trump administration. He said the MEK had been his client for 12 years, and that he had often spoken on its behalf, often for a fee.” He was also quoted, saying “[w]e want to see a regime change in Iran.”⁴

These are just a handful of new and continued activities by Mr. Giuliani which appear to be paid by foreign entities and government with a desire to influence U.S. policy.

Notably, recent reports regarding Mr. Giuliani’s efforts to pressure the government of Ukraine to investigate former Vice President Joe Biden’s son to benefit the President’s reelection also raise serious additional questions about the legality of his work as a foreign agent while also representing and working on behalf the President regarding official U.S. policy.⁵

Like any other American, Mr. Giuliani has legal obligations to report his work on behalf of foreign clients, and the Department of Justice should not give him preferential treatment or exempt him from his obligation just because he is the President’s personal attorney. Accordingly, his work as a foreign agent requires thorough review by your office to ensure his compliance with the FARA requirements.

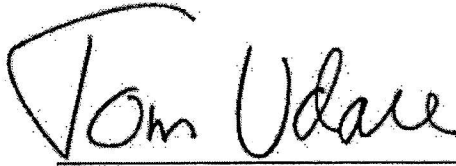
³Rudy Giuliani Calls for Iran Regime Change at Rally Linked to Extreme Group, THE GUARDIAN, Jun. 30, 2018, <https://www.theguardian.com/us-news/2018/jun/30/rudy-giuliani-mek-iran-paris-rally>.

⁴David E. Sanger and Marc Santora, Anti-Iran Message Seeps Into Trump Forum Billed as Focusing on Mideast Security, NY TIMES, Feb. 13, 2019, <https://www.nytimes.com/2019/02/13/world/middleeast/warsaw-summit-pompeo.html>.

⁵Greg Miller et al., Giuliani Pursued Shadow Ukraine Agenda as Key Foreign Policy Officials Were Sidelined, WASH. POST, Sep. 24, 2019, https://www.washingtonpost.com/national-security/giuliani-pursued-shadow-ukraine-agenda-as-key-foreign-policy-officials-were-sidelined/2019/09/24/ec18aaec-deec-11e9-be96-6adb81821e90_story.html.

Exhibit 01.07

Sincerely,



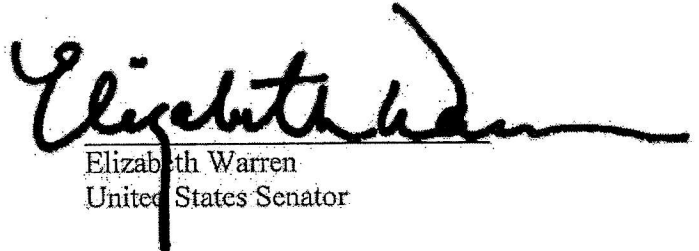
Tom Udall
United States Senator



Richard Blumenthal
United States Senator



Sheldon Whitehouse
United States Senator



Elizabeth Warren
United States Senator



Tammy Duckworth
United States Senator



Richard J. Durbin
United States Senator



Jeffrey A. Merkley
United States Senator

Enclosure

cc: The Honorable John C. Demers
Assistant Attorney General

and a majority of the whole number shall be necessary to a choice.

3. But no person constitutionally ineligible to the office of President, shall be eligible to the office of Vice-President of the United States.

ARTICLE XIII.

Citizenship If any citizen of the United States shall forfeited by the acceptance, claim, receive or retain any title of nobility or honor, or shall, without the consent of Congress, accept and retain any present, pension, office, or emolument of any kind whatever, from any emperor, king, prince, or foreign power, such person shall cease to be a citizen of the United States, and shall be incapable of holding any office of trust or profit under them, or either of them.

[NOTE. The eleventh article of the Amendments to the Constitution, was proposed at the second session of the third Congress; and the twelfth article, at the first session of the eighth Congress.]

Exhibit 01.071

THE

CONSTITUTION

OF THE

STATE OF MAINE,

AND THAT OF THE

UNITED STATES;

WITH

MARGINAL REFERENCES:

CONTAINING

THE

OF THE

SEVERAL TOWNS & PLANTATIONS IN MAINE IN 1831.

PRINTED BY ORDER OF THE LEGISLATURE.

Portland.

PRINTED BY TOWN AND HOLDEN.

1831.

Cover Page

13th Amendment

Maine 1831

ARTICLE XIII.

If any citizen of the United States shall accept, claim, receive or retain any title of nobility or honor, or shall, without the consent of Congress, accept and retain any present, pension, office, or emolument of any kind whatever, from any emperor, king, prince, or foreign power, such person shall cease to be a citizen of the United States, and shall be incapable of holding any office of trust or profit under them, or either of them.

Exhibit 01.072



PREPARE FOR CHANGE

≡ Menu

≡ MENU

The Missing 13th Amendment: *No Lawyers Allowed In Public Office*

May 14, 2019 by Edward Morgan



Share

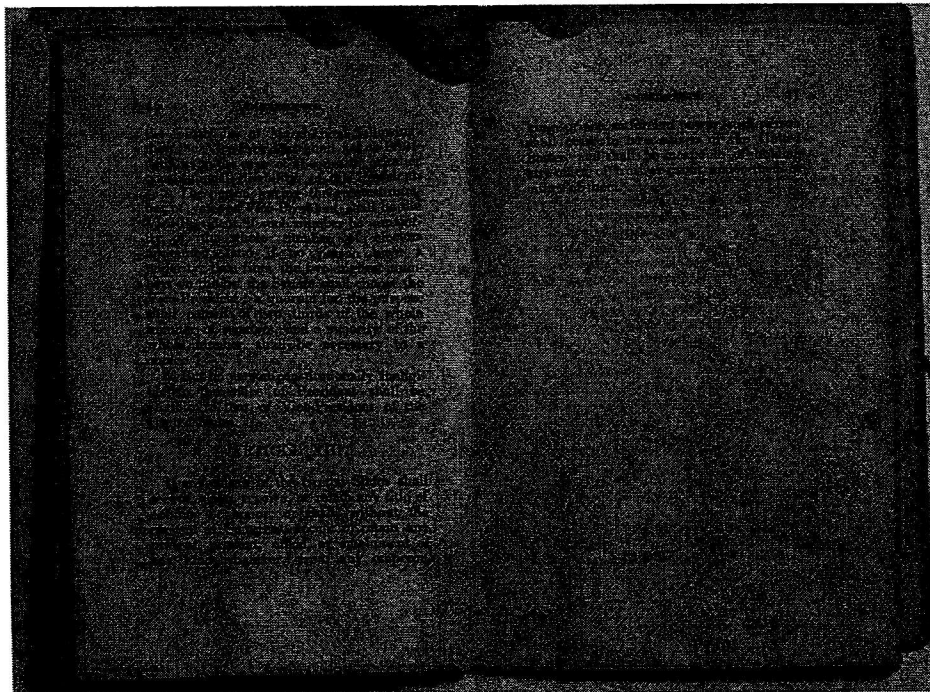


Tweet



Newsletter Signup

**Covert Plot That Altered The U.S. Constitution
Exposed, Conspiracy To Subvert The American
Republic Uncovered**



By David M. Dodge,

Exhibit 01.073

Editor's Note:

The following investigative research project is of paramount importance. It is perhaps the most consequential ever undertaken regarding the foundational documents of the United States of America. Truly, it doesn't get any more serious than the stunning revelations which have emerged from this clandestine plot to wrongfully alter the U.S. Constitution and subvert the American Republic.

Should this British conspiracy to subjugate the USA, which was directly responsible for the excising of the original 13th Amendment ever become common knowledge, virtually the entire U.S. Congress would be deemed illegitimate. In view of the current state of Congressional affairs, it's no wonder that lawyers and attorneys could not be trusted to responsibly handle the people's business. Their loyalties have always lied **elsewhere**.

It's now a well-known fact of life that the legal class of the USA has degenerated into the most untrustworthy and treasonous, deceitful and dishonest. This certain eventuality was deeply feared by the Founding Fathers of the American Republic. It was for this very reason that the original 13th Amendment was carefully deliberated and legally ratified. However, it was then unlawfully removed from the U.S. Constitution *"during the tumult of the Civil War"* (after being completely ignored for decades). As follows:

In the winter of 1983, archival research expert David Dodge, and former Baltimore police investigator Tom Dunn, were searching for evidence of government corruption in public records stored in the Belfast Library on the coast of Maine. By chance, they discovered the library's oldest authentic copy of the Constitution of the United States (printed in 1825). Both men were stunned to see this document included a 13th Amendment that no longer appears on current copies of the Constitution. Moreover, after studying the Amendment's language and historical context, they realized the principle intent of this "missing" 13th Amendment was to prohibit lawyers from serving in government.

So began a seven-year, nationwide search for the truth surrounding the most bizarre Constitutional puzzle in American history -- the unlawful removal of a ratified Amendment from the Constitution of the United States. Since 1983, Dodge and Dunn have uncovered additional copies of the Constitution with the "missing" 13th Amendment printed in at least eighteen separate publications by ten different states and territories over four decades from 1822 to 1860.

In June of this year, Dodge uncovered the evidence that this missing 13th Amendment had indeed been lawfully ratified by the state of Virginia and was therefore an authentic Amendment to the American Constitution. If the evidence is correct and no logical errors have been made, a 13th Amendment restricting lawyers from serving in government was ratified in 1819 and removed from our Constitution during the tumult of the Civil War.

Exhibit 01.074

Since the Amendment was never lawfully repealed, it is still the Law today. The implications are enormous.

(Source: <http://www.w3f.com/patriots/13/13th-01.html>)

***CAVEAT:** It is because lawyers and attorneys formally registered with the BAR (British Accredited Registry) that they **could not be trusted** to hold public office in the USA. By implicitly pledging their allegiance to an entity of a foreign government, they **could not be trusted** to act in the best interest of the American Republic or its citizens.

13th Amendment – Missing

In the winter of 1983, archival research expert David Dodge, and former Baltimore police investigator Tom Dunn, were searching for evidence of government corruption in public records stored in the Belfast Library on the coast of Maine.

By chance, they discovered the library's oldest authentic copy of the Constitution of the United States (printed in 1825). Both men were stunned to see this document included a 13th Amendment that no longer appears on current copies of the Constitution. Moreover, after studying the Amendment's language and historical context, they realized the principle intent of this "missing" 13th Amendment was to prohibit lawyers from serving in government. So began a seven year, nationwide search for the truth surrounding the most bizarre Constitutional puzzle in American history – the unlawful removal of a ratified Amendment from the Constitution of the United States.

Since 1983, Dodge and Dunn have uncovered additional copies of the Constitution with the "missing" 13th Amendment printed in at least eighteen separate publications by ten different states and territories over four decades from 1822 to 1860. In June of this year (1991), Dodge uncovered the evidence that this missing 13th Amendment had indeed been lawfully ratified by the state of Virginia and was therefore an authentic Amendment to the American Constitution. If the evidence is correct and no logical errors have been made, a 13th Amendment restricting lawyers from serving in government was ratified in 1819 and removed from

Exhibit 01.075

To create the present oligarchy (rule by lawyers) which the U.S. now endures, the lawyers first had to remove the 13th "titles of nobility" Amendment that might otherwise have kept them in check. In fact, it was not until after the Civil War and after the disappearance of this 13th Amendment, that American bar associations began to appear and exercise political power.

Since the unlawful deletion of the 13th Amendment, the newly developing bar associations began working diligently to create a system wherein lawyers took on a title of privilege and nobility as "Esquires" and received the "honor" of offices and positions (like district attorney or judge) that only they could hold. By virtue of these titles, honors, and special privileges, lawyers have assumed political and economic advantages over the majority of U.S. citizens. Through these privileges, they have nearly established a two-tiered citizenship in this nation where a majority may vote, but only a minority (lawyers) may run for political office. This two-tiered citizenship is clearly contrary to Americans' political interests, the nation's economic welfare, and the Constitution's egalitarian spirit.

The significance of this missing 13th Amendment and its deletion from the Constitution is this: Since the amendment was never lawfully nullified, it is still in full force and effect and is the Law of the land. If public support could be awakened, this missing Amendment might provide a legal basis to challenge many existing laws and court decisions previously made by lawyers who were unconstitutionally elected or appointed to their positions of power; it might even mean the removal of lawyers from the current US government system.

At the very least, this missing 13th Amendment demonstrates that two centuries ago, lawyers were recognized as enemies of the people and nation. Some things never change.

THOSE WHO CANNOT RECALL HISTORY Heed warnings of Founding Fathers ... In his farewell address, George Washington warned of "... change by usurpation; for through this, in one instance, may be the instrument of good, it is the customary weapon by which free governments are destroyed." In 1788, Thomas Jefferson proposed that we have a Declaration of Rights

Exhibit 01.08**OBJECTIVES**

- Collect and analyze data and publish reports on the incidence and nature of crime as well as its overall impact on the criminal justice system workload
- Generate recommendations for improvements in criminal justice system operations to promote efficiencies
- Educate the public and engage community residents on issues and challenges facing the criminal justice system
- Provide assistance in criminal justice program development and, when possible, secure and administer state or federal funds for specific projects

To view the 2018 MCJC Annual Report please click here (</file/cjcannualreport2019pdf>).

COMMISSION BOARD MEMBERSHIP

The Commission Board serves in an advisory capacity for the local criminal justice system. It is the goal of the Commission Board to promote consensus-based decision making and encourage the development of effective and cost-efficient criminal justice policies and practices. The Commission generates recommendations and takes positions to advance systemic and balanced solutions to criminal justice issues. The Criminal Justice Commission Board is comprised of 27 members including:

Judge David Bowles, Criminal Justice Commission Chair

Greg Fischer, Mayor, Louisville/Jefferson County Metro Government

Steve Conrad, Chief, Louisville Metro Police Department

Dwayne Clark, Director, Louisville Metro Corrections Department

Rashaad Abdur-Rahman, Director, Safe and Healthy Neighborhoods

Judge Brian Edwards, Chief Judge, Jefferson Circuit Court

Judge Anne Haynie, Chief Judge, Jefferson District Court

Judge Tara Hagerty, Chief Judge, Jefferson Family Court

Thomas Wine, Jefferson County Commonwealth's Attorney

Mike O'Connell, Jefferson County Attorney

Dan Fountain, Director, Kentucky Probation and Parole

Tara Boh Blair, Director, Office of Pre-Trial Services For Jefferson County

Leo Smith, Director, Louisville/Jefferson County Public Defender Corporation

D. Scott Furkin, Executive Director, Louisville Bar Association

David James, President, Metro Council

Dr. Ursula Mullins, Director, Louisville Metro Youth Detention Services

Exhibit 01.09

David L. Nicholson, Jefferson Circuit Court Clerk

Col. John Aubrey, Jefferson County Sheriff ← *

Carla Kreitman, Jefferson Trial Courts Chief Court Administrator

Libby Mills, Director, Restorative Justice Louisville

Abby Drane, Chief Executive Officer, Centerstone

Nicolai Jilek, President, River City Fraternal Order of Police Lodge 614

Daniel Johnson, President, Fraternal Order of Police Lodge 77

Aaron Silletto, Citizen Appointment, City at Large

Joyce Horton Mott, Citizen Appointment, City at Large

Donald Vish, Citizen Appointment, City at Large

Stuart Lowrey, Special Agent in Charge, Alcohol, Tobacco, Firearms and Explosives

D. Christopher Evans, Special Agent in Charge, Drug Enforcement Administration

James "Robert" Brown, Jr., Special Agent in Charge, Federal Bureau Of Investigation

2019 STRATEGIC PRIORITIES AND BOARD MEETING SCHEDULE

The Criminal Justice Commission meets at least six times a year and provides a forum in which components of the criminal justice system can improve the analysis of system issues and develop systemic and balanced solutions across agencies. At the beginning of each fiscal year, the Executive Committee convenes to develop strategic priorities for the Criminal Justice Commission and assist with meeting agendas. Members of the Executive Committee consist of Board Co-Chairs and Board Committee Chairs/Co-Chairs.

For the 2019 Criminal Justice Commission Board meeting dates click here (</file/2019cjcboardmeetingschedulepdf>).

Time: 2:00 p.m.

Location: Crown Room, 6th Floor
Jefferson Judicial Center
700 West Jefferson Street
Louisville, KY 40202

CJC Meeting Summaries

2017

February 16, 2017 (</file/cjc-meeting-summary-february-2017>)

April 20, 2017 (</file/cjc-meeting-summary-april-2017>)

June 15, 2017 (</file/cjc-june-summary>)

August 17, 2017 (</file/cjc-august-summary>)

[\(https://uslegal.com/\)](https://uslegal.com/)**Exhibit 01.10**[USLegal \(https://uslegal.com/\)](https://uslegal.com/) >[Legal Definitions \(https://definitions.uslegal.com/\)](https://definitions.uslegal.com/) >[F \(https://definitions.uslegal.com/f/\)](https://definitions.uslegal.com/f/) > [Fraus Omnia Vitiat](#)

Fraus Omnia Vitiat Law and Legal Definition

Fraus Omnia Vitiat is a Latin phrase. ←
It means 'fraud vitiates everything.'
The phrase is seen used in relation
to contract law.

➤ Legal Definition list

[Fraus meretur fraudem \(f/fraus-meretur-fraudem/\)](#)[Fraus Et Jus Nunquam Cohabitant \(f/fraus-et-jus-nunquam-cohabitant/\)](#)[Fraus Est Celare Fraudem \(f/fraus-est-celare-fraudem/\)](#)[Fraudulent use of Process \(f/fraudulent-use-of-process/\)](#)[Fraudulent Transfer \(f/fraudulent-transfer/\)](#)[» Fraus Omnia Vitiat](#)[Freddie Mac \(f/freddie-mac/\)](#)

Exhibit 01.11

KENTUCKY BAR ASSOCIATION

514 WEST MAIN STREET
FRANKFORT, KENTUCKY 40601-1812

(502) 564-3795
FAX (502) 564-3225



NOTICE OF RETURN UNDER SUPREME COURT RULE 3.160(3)

TO: Larry [REDACTED]
[REDACTED]
Louisville KY 402 [REDACTED]

RE: Ashley Lauren Michael

KBA No.: 19-ID-0511

DATE: December 23, 2019

Pursuant to SCR 3.160, every sworn written complaint against an attorney for unprofessional conduct goes through an initial review by the Office of Bar Counsel to determine whether it alleges an ethical rule violation Bar Counsel can investigate or is appropriate for alternative disposition. If Bar Counsel deems the complaint does not state an ethical violation or is not suitable for alternative disposition, we will decline, without investigation, to entertain it.

After review, your complaint was determined to not have stated an ethical violation suitable for a more thorough investigation or alternative disposition. Therefore, it is being returned to you. We understand you may disagree with this decision. If you do, you may resubmit your information on a new complaint form. However, simply resubmitting your complaint without additional information will result in that complaint being returned to you without further investigation.

The disciplinary process is not a substitute for your remedies in court. You will need to seek legal counsel of your choice for advice on what legal actions that you can take, if any. The office of Bar Counsel cannot give you any legal advice about any rights that you might have.

Enclosure (original complaint)

Apparently it is NOT an Ethical violation for a BAR member to commit a misprision of a Felony; not to report a crime for prosecution. Extrapolation: It is NOT a Ethical Violation for a BAR member to murder someone. Then, it is NOT a Ethical violation for a BAR member To Rape a child; Etcetera... Further, take Note no one signed this "Notice". "Notice" was returned unsigned and Anonymous

MAIL COMPLAINT BACK TO:

(Revised 05/17)

KENTUCKY BAR ASSOCIATION
OFFICE OF BAR COUNSEL
514 WEST MAIN STREET
FRANKFORT KY 40601-1812

COMPLAINT FORM
(Please type or print in black ink)

[Friday, December 13, 2019]

DATE: 5779 Anno mundi.

NAME AND ADDRESS OF COMPLAINANT (Please print)

Larry [REDACTED]

HOME #: _____

Case of: [REDACTED]

CELL #: _____

Louisville, Kentucky [402 [REDACTED]]

EMAIL: _____

NAME & ADDRESS OF ATTORNEY AGAINST WHOM COMPLAINT IS MADE

Ashley Lauren Michael

Post Office Box 21206

Louisville, Kentucky [40221-1206]

Cell: 502-821-9379

PHONE #: office: 502-690-7333

IF COMPLAINT INVOLVES COURT CASE, PROVIDE THE FOLLOWING:

CASE NO. _____ PARTY NAMES: _____

COURT: _____ COUNTY: _____ (if state case) ACTIVE CASE? ☒ Yes / No

Active Case of
Felony and Fraud
where remedy is
unresolved.

COMPLAINT INSTRUCTIONS
(Please read carefully)

1. Supreme Court Rule 3.150 provides this matter is confidential until the Inquiry Commission or its Chair has acted.
2. The KBA investigates Complaints on behalf of the Kentucky Supreme Court and does not represent the Complainant or the Attorney (Respondent).
3. The attorney listed above will receive a copy of this complaint and be asked to respond to the allegations.
4. Complaints against law firms are not accepted. For complaints involving more than one attorney, use a SEPARATE form for each attorney and include details and exhibits specific to that attorney only. Do not combine details or exhibits into one document and attach to multiple complaints. If comments about a complaint filed against another attorney other than the one on the listed on the form are included in the details, it will be returned.
5. Every complaint must have an original notarized signature. Copied signatures will not be accepted.
6. Attach COPIES of documentation only, i.e., receipts, contracts, etc. Do not send originals.
7. State specifically what the attorney did or failed to do which constitutes unethical conduct. If drugs, alcohol or mental disability are believed to have affected the lawyer's representation, please state facts in support of that belief.
8. Provide the names, addresses, and phone numbers of any witnesses.
9. Do not bind the complaint.
10. If money was lost due to dishonesty, fraud, or other unethical conduct within the attorney/client relationship, contact the Office of Bar Counsel to request a Client's Security Fund claim form. Claims must be filed no later than two years after you knew or should have known of the attorney's dishonest conduct. Forms are also available on our website www.kybar.org.

Exhibit 01.13

DETAILS OF COMPLAINT

More pages may be added if necessary.

See: "Attachment - Complaint to Kentucky
BAR Association Page 1 and Page 2".

Enclosed:

02 Page Attachment,
39 exhibit pages.

Sent Certified Return Receipt mail number 7017 3040 0000 25943182

I swear the foregoing statements are true and correct to the best of my knowledge and belief and I will voluntarily appear and testify to the facts in the complaint if called upon to do so by the Kentucky Bar Association.

Larry [REDACTED], A.M. Rights Reserved, signed in Blue ink
Larry [REDACTED], A.M. Rights Reserved, signed in Blue ink
SIGNATURE OF COMPLAINANT 5779 Anno mund

NOTARY'S CERTIFICATE

COMMONWEALTH/STATE OF: Kentucky

COUNTY OF: Jefferson

The above complainant, Larry [REDACTED], (print complainant's name) appeared before me in person, and the complaint being subscribed and sworn to before me, a Notary Public, in and for the State and County this the 13th day of December, 2019.

[Signature]
NOTARY PUBLIC

My Commission expires: 4/13/2023

Exhibit 01.14

Attachment - Complaint to Kentucky BAR Association

[Friday, December 13, 2019]

I, Larry [REDACTED], do Not consent to Fraud and Fraud is a crime. There is a maxim in Law which states

"Fraud voids Everything" (see exhibit numbers 1 and 2).

There are three major issues I am filing a complaint to the Kentucky BAR Association, Office of BAR Counsel, 514 West Main Street, Frankfort, Kentucky [40601-1812]:

1. Ashley Lauren Michael does Not have a valid address on Kentucky BAR Association website violating Rules of the Supreme Court (SCR) 3.035 "Membership registration requirements and service" (see exhibit numbers 3 and 4).

2. Ashley Lauren Michael did Not report a felony forgery of my signature to civil or military authority violating United States Code Title 18 section 4 - "Misprision of felony" (see exhibit numbers 5 and 9).

3. It appears all Kentucky "Judges" are acting both in the capacity as practicing law and fiduciary/trustee while presiding over cases and Not being impartial in being a BAR member. This violates United States Code Title 28 section 454, Rules of the Supreme Court (SCR), Canon 3, 3.8 "Appointments to Fiduciary Positions" and Rules of the Supreme Court (SCR), Canon 3, 3.10 "Practice of Law" (see exhibit numbers 26 and 24) by Not resigning their BAR memberships; see analogy below.

I had attempted to report a felony forgery to "Ashley Lauren Michael" [on/about December 28-31, 2018]. I received No remedy by design. Only further legal injury.

After pursuing this matter further, I am discovering, after being refused remedy, that it appears No so-called "public official" is in fact a "public official" to report this felony to. I am in the process and are discovering No public "document", if I can obtain one, appears to be in proper order/to be valid within my investigation of reporting this crime to any "public official"; for example sheriff, county clerk, judge, housing authority, excetera because None are in fact "official". Which equals the Fraud. See exhibit number 36 as to why I did Not report felony to Louisville Metro Police Department.

What "judges" appear to be doing is analogous to being a Line or Field Judge and still being a football player team member at the same time. That is Not impartial and allows for corruption if the Field Judge has a financial interest in the outcome of the game such as if the Field Judge is betting on a team to win while still participating within the game itself. Or, is a partial owner of the franchised team if the team is franchised. Further, who is "paying" the so-called "judge" for their services - the clients in the case, or the municipality, or the State?

Fraud is a crime and I am unable to get remedy within a system that has been set up and perpetrated as a Fraud.

The Kentucky BAR Association is now cognizant of these Frauds and felonies and are also now subject to not

Exhibit 01.15

Attachment - Complaint to Kentucky BAR Association
reporting them to civil or military authorities per USC Title 18 section 4. It is
~~just a matter of time~~
when all which has been hidden will be revealed.

Unrelated to this issue is how was Dr. Larry Nassar and Bernard L. Madoff were able
to perpetrate
what they did (see exhibit numbers 34 and 35), for well over fifteen years, to so
many people? It is Not by luck
that they were able to do what they did for so long. Who helped them?

Also unrelated finally, my grandmother was descended from revolutionary war general
Nathanael Greene -
(see exhibit numbers 37, 38 and 39) .

exhibits enclosed numbers:
1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,
31,32,33,34,35,36,37,38, and 39.

Larry [REDACTED], All Rights Reserved.
Submitted Certified Return Receipt mail number 7017 3040 0000 2594 3182.
5779 Anno Mundi.

Exhibit 01.160

Kentucky SOS Public Officials Oath

[November 25, 2019]

Office of Administration
Kentucky Secretary of State
Office of the Kentucky Secretary of State
care of: 700 Capital Avenue
Suite 152
Frankfort, Kentucky [40601]

Dear Sirs,

Please inform me of the total cost for producing and s
the following "public officials" recorded
oaths and all bonds to me in order that I can forward

John Edward Aubrey, Jefferson County Sheriff - oath, a
and both general bond and levy/revenue bond

Bobbie Holsclaw, Jefferson County Clerk - oath and bond

Greg Fischer, Mayor, Jefferson County Metro Government

Judge Brian Edwards, Chief Judge, Jefferson Circuit Court

Judge Anne Haynie, Chief Judge, Jefferson District Court

Judge Tara Hagerty, Chief Judge, Jefferson Family Court

Kentucky Claims Commission - bond

possibly more to follow.

I do Not consent to Fraud.

If I do not get a timely response from you or that you do n
referring to that will be proof,
to other people, of what is occurring; that none of the abov
nor a performance bond
that indemnifies them against any damage claim of non perform
oath - which equals Fraud.

Note: Fraud is a crime and Fraud and Treason have No statute c

Larry [REDACTED], All Rights Reserved.

Larry [REDACTED], All Rights Reserved.

U.S. Postal Service
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

FRANKFORT, KY 40601

OFFICIAL USE

Certified Mail Fee \$3.50

Extra Services & Fees (check box, add fee \$1.00 per item)

☐ Return Receipt (hardcopy)	\$1.00
☐ Return Receipt (electronic)	\$1.00
☐ Certified Mail Restricted Delivery	\$1.00
☐ Adult Signature Required	\$1.00
☐ Adult Signature Restricted Delivery	\$1.00

Postage \$0.55

Total Postage and Fees \$6.85

Sent To: Office of Administration
Office of the Secretary of State
Street and Apt. No., or PO Box No.
Care of: 700 Capital Ave., Suite 152
City, State, ZIP+4®
Frankfort, Kentucky 40601

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Postmark NOV 25 2019

11/25/2019

Certified (USPS Certified Mail #) 70191120000113366144 \$3.50

Return Receipt (USPS Return Receipt #) 09590940247708344461820 \$2.80

Total: \$6.85

Cash \$20.00
Change (\$13.15)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data Service (SMS) charges apply.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

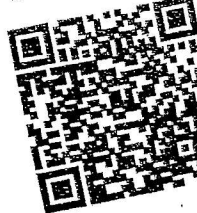
Preview your Mail
Track your Packages
Sign up for FREE @
www.informedelivery.com

All sales final on stamps and postage. Refunds for guaranteed services only. Thank you for your business.

HELP US SERVE YOU BETTER
TELL US ABOUT YOUR RECENT POSTAL EXPERIENCE

Go to:
<https://postalexperience.com/Pos>
840-5400-1357-001-00059-42731-02

or scan this code with your mobile device:



or call 1-800-410-7420.

YOUR OPINION COUNTS

SENDER: COMPLETE THIS SECTION

- ☒ Complete items 1, 2, and 3.
- ☒ Print your name and address on the reverse so that we can return the card to you.
- ☒ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Office of Administration
Kentucky Secretary of State
Office of the Secretary of State
Care of: 700 Capital Avenue
Suite 152
Frankfort, Kentucky 40601



9590 9402 4770 8344 4618 20

Transfer from service label

7019 1120 0001 1336 6144

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature X		☐ Agent ☐ Addressee
B. Received by (Printed Name) J. L. ...		C. Date of Delivery
D. Is delivery address different from item 1? ☐ Yes ☐ No If YES, enter delivery address below:		
3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail ☐ Registered Mail ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery		

Domestic Return Receipt

Exhibit 01.162

Request for Public Official

[November 27, 2019]

Attention: Bobbie Holsclaw
Jefferson County Clerk
Jefferson County Clerk's Office
care of: P.O. Box 33033
Louisville, Kentucky [40232]

Dear Sirs,

Please inform me of the total cost for producing the following "public officials" recorded oaths and all bonds to me in order that I can for

John Edward Aubrey, Jefferson County Sheriff - C
and both general bond and levy/revenue bond

Bobbie Holsclaw, Jefferson County Clerk - oath a

Greg Fischer, Mayor, Jefferson County Metro Gove

Judge Brian Edwards, Chief Judge, Jefferson Circ

Judge Anne Haynie, Chief Judge, Jefferson Distri

Judge Tara Hagerty, Chief Judge, Jefferson Famil

possibly more to follow.

Please refer to the enclosed Kentucky revised st
62.055, 62.156, and County Clerk Records
Retention Schedule, and uncertified Levy/Revenue
Bernard L. Madoff Federal inmate
number 61727-054 release date [2139], and photog
descended from revolutionary war general
Nathanael Greene also pictured for comparison).

I do Not consent to Fraud.

If I do not get a timely response from you or that
referring to that will be proof, to other people,
of what is occurring; that none of the above has a
bond that indemnifies them against any
damage claim of non performance regarding their oai

Note: Fraud is a crime and Fraud and Treason have N

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

LOUISVILLE KY 40232

OFFICIAL USE

Certified Mail Fee \$3.50

\$2.80

Extra Services & Fees (check box, add fee appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.85

Total Postage and Fees \$7.15

Sent To

Attn: Bobbie Holsclaw, Jefferson Co. Clerk

Street and Apt. No., or PO Box No.

Care of: P.O. Box 33033

City, State, ZIP+4® Louisville, Kentucky [40232]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

Certified

(USPS Certified Mail #)

(70181130000034624710)

Return Receipt

(USPS Return Receipt #)

(9590940251579122822231)

Total:

\$7.15

Cash

\$7.15

Text your tracking number to 28777
(2USPS) to get the latest status.
Standard Message and Data rates may
apply. You may also visit www.usps.com
USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer
quick and easy check-out. Any Retail
Associate can show you how.

Track your Packages
Sign up for FREE @
www.informedelivery.com

All sales final on stamps and postage.
Refunds for guaranteed services only.
Thank you for your business.

HELP US SERVE YOU BETTER

TELL US ABOUT YOUR RECENT
POSTAL EXPERIENCE

Go to:
<https://postalexperience.com/Pos>
840-5400-1357-003-00050-53819-02

or scan this code with
your mobile device:



or call 1-800-410-7420.

YOUR OPINION COUNTS

Exhibit 01.17

61.872 Right to inspection -- Limitation.

- (1) All public records shall be open for inspection by any person, except as otherwise provided by KRS 61.870 to 61.884, and suitable facilities shall be made available by each public agency for the exercise of this right. No person shall remove original copies of public records from the offices of any public agency without the written permission of the official custodian of the record.
- (2) Any person shall have the right to inspect public records. The official custodian may require written application, signed by the applicant and with his name printed legibly on the application, describing the records to be inspected. The application shall be hand delivered, mailed, or sent via facsimile to the public agency.
- (3) A person may inspect the public records:
 - (a) During the regular office hours of the public agency; or
 - (b) By receiving copies of the public records from the public agency through the mail. The public agency shall mail copies of the public records to a person whose residence or principal place of business is outside the county in which the public records are located after he precisely describes the public records which are readily available within the public agency. If the person requesting the public records requests that copies of the records be mailed, the official custodian shall mail the copies upon receipt of all fees and the cost of mailing.
- (4) If the person to whom the application is directed does not have custody or control of the public record requested, that person shall notify the applicant and shall furnish the name and location of the official custodian of the agency's public records.
- (5) If the public record is in active use, in storage or not otherwise available, the official custodian shall immediately notify the applicant and shall designate a place, time, and date for inspection of the public records, not to exceed three (3) days from receipt of the application, unless a detailed explanation of the cause is given for further delay and the place, time, and earliest date on which the public record will be available for inspection.
- (6) If the application places an unreasonable burden in producing public records or if the custodian has reason to believe that repeated requests are intended to disrupt other essential functions of the public agency, the official custodian may refuse to permit inspection of the public records or mail copies thereof. However, refusal under this section shall be sustained by clear and convincing evidence.

Effective: July 15, 1994

History: Amended 1994 Ky. Acts ch. 262, sec. 3, effective July 15, 1994. "Amended 1992 Ky. Acts ch. 163, sec. 3, effective July 14, 1992. -- Created 1976 Ky. Acts ch. 273, sec. 2.

Exhibit 1

Filing an Open Records Request

Kentucky law allows all individuals the right to request and/or inspect public records maintained by the Commonwealth of Kentucky. The first step in obtaining records from the Department of Insurance (DOI) is to make your request in writing. This may be done via hand delivery (during regular office hours), email, facsimile, or first class mail. The records requested must be described with enough specificity to allow the Department to identify and locate the records. (KRS 61.872 et. seq.) If you live or work outside the county in which the records are located and you *precisely* describe the records requested, the Department will mail the copies to you. In some cases the records may be faxed or sent via email, depending on the amount and type of records involved.

The Department is obligated to *respond* to your request within three business days of the *receipt* of your request. If the record(s) being requested are not readily available for inspection and/or copying, the Department will immediately notify you of the delay and advise you of a date and time when the records will be available for inspection and/or copying. (KRS 61.872(5)). Please note that some records may not be available due to the Department's retention schedule. (KRS 304.2-150(4)).

Certain records are excluded from the Open Records Act and subject to inspection only upon order of a court of competent jurisdiction. Generally, they are records containing information of a personal nature where public disclosure would clearly constitute an invasion of personal privacy or records confidentially disclosed to the Department, generally recognized as confidential or proprietary. (KRS 61.878 et. seq.)

Pursuant to KRS 304.4-020 et seq., 806 KAR 2:030(1) and 806 KAR 4:010 et. seq., the Department may charge fees for certain records requested. Please review these laws at <http://insurance.ky.gov/laws.aspx> for further clarification as well as the open records form.

If your request is denied, you may file an appeal through the Attorney General's Office for review of the Department's actions. For more detailed information on your rights in requesting public records, please visit the Kentucky Attorney General's Web page <http://ag.ky.gov> and review its publication: *Protecting Your Right to Know: The Kentucky Open Records and Open Meetings Act*. (Located under "Open Records and Opinions")

If you want to request a public record from DOI, please complete the form below. When making your request, we ask that you supply your name and full address so that we can mail the records you request. Also supply your daytime phone number in case we need to contact you for further information. Please use the Comments box to describe *with specificity* the documents or records you desire. Some records may not be available due to the DOI retention schedule. Therefore, please be as specific as possible to aid us in fulfilling your request quickly.

Exhibit 2

Your Name

Address

Address 2

City

State

Zip

Daytime Phone Number

Email Address

Comments

Comments 2

Submit form or mail your request along with your check (**made payable to the KENTUCKY STATE TREASURER**) to:

Office of Legal Services

Attn: Open Records

P.O. Box 517

Frankfort KY 40602-0517

502-564-6032, ext. 4268

800-595-6053, ext. 4268 (KY only)

Fax 502-564-1456

Email: DOI.OpenRecordsRequest@ky.gov

Member Search Results

Start New Search

The Kentucky Bar Association does not certify any lawyer identified here as a specialist or an expert. In addition, non-disciplinary information about any lawyers listed or provided by the lawyers listed. The Kentucky Bar Association does not review, investigate, or evaluate the accuracy or completeness of that information provided. There Bar Association does not warrant the accuracy or validity of this information, and hereby disclaims any liability to any person for any loss or damage caused by errors or directory.

All bar complaints, investigations of complaints and private reprimands are confidential. As such, the Kentucky Bar Association is not able to confirm or deny that a complaint filed against an attorney, that an attorney is being investigated for an alleged violation of the Kentucky Rules of Professional Conduct, or that an attorney has received a reprimand. Every effort has been made to keep the disciplinary information contained in this website accurate and current, but it is provided with no warranty of any kind.

You searched for:

- All Records
- Who match the keyword search criteria of 'ashley and michael'

1 RECORDS FOUND

Ashley Lauren Michael
Louisville
Kentucky
40202-1326
United States

* This is an invalid address on the Kentucky BAR Association website and appears to violate Supreme Court Rule 3.035 "membership registration requirements and service" (see exhibit

SORT BY NAME

SCR 3.035 Membership registration requirements and service
Baldwin's Kentucky Revised Statutes Annotated
Rules of the Supreme Court

Exhibit 4

Baldwin's Kentucky Revised Statutes Annotated
Rules of the Supreme Court
III Practice of Law (Refs & Annos)

Rules of the Supreme Court (SCR), Rule 3.035

SCR 3.035 Membership registration requirements and service

Currentness

(1) Each attorney licensed by the Supreme Court to practice law in this Commonwealth shall:

(a) Maintain with the Director one official address at which he or she may be communicated with by mail and shall upon a change of that address notify the Director within ten (10) days of the new official address;

(b) Maintain with the Director one official email address and shall upon change of that address notify the Director within ten (10) days of the new official email address, except however, that "Senior Retired inactive" members, "Disabled inactive" members and those "Honorary" members who no longer actively practice law or maintain an office shall not be required to maintain an official email address;

(c) Include his or her 5 digit member identification number on all filings with the Courts of the Commonwealth and in all communications with the Association.

If the members official address is a Post Office address, he or she must also provide an alternate address for service of process.

Failure to maintain a current address which allows for physical service of process with the Director may be prosecuted in the same manner as a violation of the Rules of Professional Conduct.

(2) Every member of the Association shall be deemed to have appointed the Director as that member's agent for service of any document that is required to be served upon that member by any provision of Supreme Court Rule 2 or 3, provided that service of a document upon the Director shall constitute constructive service of that document upon the member only upon proof that all of the following requirements have been satisfied:

(a) Reasonable efforts have been made to achieve actual service of the document upon the member;

(b) Two (2) true copies of the document have been provided to the Director, accompanied by a written request that the Director serve the document upon the member at the member's current Bar Roster address;

(c) Within seven (7) days after receipt of such request, the Director mailed one (1) copy of the document to the member at the aforesaid address, posted by certified mail, return receipt requested, restricted delivery-addressee only, in an envelope bearing the return address of the Director and marked on the outside as "OFFICIAL COMMUNICATION--IMMEDIATE ATTENTION REQUIRED"; and

(d) No less than thirty (30) days after mailing the document pursuant to subparagraph (c), the Director shall enter a Return of Service which attests:

(i) that the Director mailed one of the copies of the document mentioned in subparagraph (b) to the member's Bar Roster address in accordance with the requirements of subparagraph (c);

(ii) that the Director has attached to the Return of Service all communications received in response to the service or attempted service of the document, including any certified mail receipt or other postal notice or return receipt relating to the delivery or attempted delivery of the document and any communication from the member of the Association or other person acting on behalf of such member; and

(iii) that the Director has provided a true copy of the Return of Service, with copies of all attachments, to the person or entity who requested service of the document upon the member of the Association.

(3) The Association may reject any communication to the Association which fails to comply with paragraph (1)(c) of this Rule 3.175, provided that a member's failure to include his or her member identification number in a document shall not result in a default in any disciplinary proceeding.

Credits

SCL HISTORY: Renumbered and amended from Rule 3.175 by Order 2017-18, eff. 1-1-18

Note: Former Rules of Appellate Procedure (RAP) were amended and redesignated as Rules of the Supreme Court (SCR) by Order of the Supreme Court effective January 1, 1978. Prior Rules of the Court of Appeals (RCA) had been redesignated as Rules of Appellate Procedure effective March 12, 1976.

Sup. Ct. Rules, Rule 3.035, KY ST S CT Rule 3.035

Current with amendments received through October 1, 2019.

END OF DOCUMENT

© 2019 Thomson Reuters. No claim to original U.S. Government Works.

[Documents In Sequence](#)

Support Us!

Legal Information Institute [LII]

OPEN ACCESS TO LAW SINCE 1992

Support Us!

ABOUT LII ▶ GET THE LAW ▶ LAWYER DIRECTORY ▶ LEGAL ENCYCLOPEDIA ▶ HELP OUT ▶

LII > U.S. Code > Title 18. CRIMES AND CRIMINAL PROCEDURE > Part I. CRIMES > Chapter 1. GENERAL I
> Section 4. Misprision of felony

18 U.S. Code § 4. Misprision of felony

U.S. Code Notes

prev | next

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

(June 25, 1948, ch. 645, 62 Stat. 684; Pub. L. 103-322, title XXXIII, § 330016(1)(G), Sept. 13, 1994, 108 Stat. 2147.)

U.S.

Law &

Table

Parall

How &

Bobb



Exhibit 7

I Jmice Jones
received paperwork
for Ashley Michael
regarding Guardian
Court.
12-31-18

AshleyMichael
Attorney at Law

Cell (502) 821-9379
Office (502) 690-7333

amichael@ashleymichaellaw.com
www.ashleymichaellaw.com
P.O. Box 21206
Louisville, Kentucky 40221-1206

Move-In/Move-Out Inspection Form

OMB Approval 2502-0204

Property Guardian Court

Resident Larry

Exhibit 8

Apartment No. 6118

Unit Size 1 BR

Move-In Inspection Date 9-12-17

Move-Out Inspection Date

Item	Condition		Cost to Correct
	Move-In	Move-Out	
ENTRANCE/HALLS			
Steps and landings	✓	✓	
Handrails	✓	✓	
Doors	✓	✓	
Hardware/Locks	✓	✓	
Floors/Coverings	✓	✓	
Walls/Coverings	✓	✓	
Ceilings	✓	✓	
Windows/Coverings			
Lighting ¹	✓	✓	
Electrical Outlets	✓	✓	
Closets ²			
Fire alarms/equipment			
LIVING ROOM			
Floor/Coverings	✓	✓	
Walls/Coverings	✓	✓	
Ceiling	✓	✓	
Windows/Covering	✓	✓	
Lighting ¹			
Electrical outlets	✓	✓	

Exhibit 9

Move-In

This unit is in decent, safe and sanitary condition. Any deficiencies identified in this report will be remedied within 30 days of the date the tenant moves into the unit.

Cosie Ellis
Manager's Signature

I have inspected the apartment and found this unit to be in decent, safe and sanitary condition. Any deficiencies are noted above. I recognize that I am responsible for keeping the apartment in good condition, with the exception of normal wear. In the event of damage, I agree to pay the cost to restore the apartment to its original condition.

Larry [REDACTED]
Resident's Signature

Resident's Signature

	By	Date
Prepared	_____	_____
Reviewed	_____	_____
Prepared	_____	_____
Reviewed	_____	_____

Move-Out

Lolanda Lephant
Manager's Signature

☒ Agree with move-out inspection

☐ Disagree with move-out inspection

If disagree, list specific items of disagreement.

Larry [REDACTED]
Resident's Signature

Resident's Signature

	By	Date
Prepared	_____	_____
Reviewed	_____	_____
Prepared	_____	_____
Reviewed	_____	_____

Public reporting burden - HUD is not requesting approval of any burden hours for the move-in/move-out inspection report since use of move-in/move-out inspection reports are a standard business practice in the housing rental industry. This information is required to obtain benefits and is voluntary. HUD may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. The owner/management agent and tenant together conduct a move-in/move-out inspection to document the condition of the unit at the time of move-in/move-out. Conducting move-in/move-out inspections are a standard business practice in the housing rental industry and are used for determining damages caused by the tenant during tenancy and allowable deductions from the tenant's security deposit held by the owner. This information is authorized by 24 CFR 5.703 and 5.705, 886.123, 886.223 cover unit inspections. This information is considered non-sensitive and does not require any special protection.

September 27 [2017] Request to Guardian Court immediate Repair
Notice:

To: Management Guardian Court
6100 Guardian Court
Louisville, Kentucky [40219]

Today is September 27, [2017].

I, Larry [REDACTED], request the following items be repaired within apartment number [REDACTED], 6118 Guardian Court, Louisville, Kentucky, immediately:

1. Kitchen Sink Faucet - leaking and non-use of.
2. Garbage Disposal - does Not work.
3. Possible Black Mold in ductwork and registers.
4. Hallway Light switch - exposed light switch contacts; appears to be presently failing as kitchen light flickers.

Also it appears these items were Not checked out to be fully functional before allowing this apartment be rented to me.

Repair to the Kitchen Sink Faucet was initially started on September 19, [2017] but was Never completed and I have had No use of the "cold water" portion of the Kitchen Faucet for going on the second week Now. I do Not consent to this.

I also request No One enters and then uses my personal effects when making any repairs now or in the future and leaving electrical items on as I am the one paying for this. Kindly turn off item after it has been tested. Further, Something appears to be wrong with the analog electric meter at the present time as it dramatically speeds up and slows down for some unknown reason which is Not within the cycling of an refrigerator nor a air conditioner compressor. I have relayed this information to Louisville Gas and Electric and information concerning another Guardian Court tenant which has had an unresolved issue with their electric bill for six months now that this could be causing the problem.

Thank you,

Larry [REDACTED]

Larry [REDACTED]

Informed Renee White today January 29, [2018]
that 6118 # [REDACTED] is still putting their garbage out in Hallway
and they are jumping up and down or banging constantly
to disturb me. I have been putting up with this
since they broke my front door on December 22, [2017]
I informed management that if I can show management
of problem then I can show other people also. Inform me,
then this problem is continuing after five weeks and
is not disturbing the peace any longer but harassment
and management is now complicit in the harassment.
Larry [REDACTED]

Also informed management today I am missing
a power cord to a Plasma TV, some papers, and a
Body camera with a 32 GB SD storage card.

Exhibit 12

Today is February 09, [2018] showed evidence To New management Joy Richie that No. [REDACTED] is constantly banging Floor and or walls disturbing me. Also, smoking and putting trash in Hallway. Demanded that management Have them stop it immediately. Richie stated I have alternative and to move. I stated to Richie 3(c) of House Rules state "Care must be exercised in walking about the apartment to further prevent unnecessary noise disturbances to other Tenants." I Demanded she put something in writing to show it is going to stop. She would Not Respond that it would stop. She said we are now through and I said I am NOT and Have more to show and she state we are through. Now I am busy. I asked her is she going to Assist me in going after last management for lying. She said No. she Informed me this is her third time at 6100 Guardian Court. ^{she stated she didn't} Larry want to be recorded.

2. PUBLIC AREAS:

- a. You will not loiter in public areas of the building or development such as hallways, stairways, sidewalks, entrances, lobbies, laundry rooms, elevators, landscaped areas or parking areas, nor will you permit children to play in any of these areas. You are not permitted to enter upon the roof at any time for any reason.
- b. Project washing machines and dryers shall only be used at such times as directed by the superintendent. You may not dry or air clothes on the roof, balcony or terrace.
- c. Smoking is not permitted in the elevators, hallways, stairways and public areas.
- d. It shall be a rule for the use of the parking areas that:
 1. No unlicensed, unregistered, unused or inoperable motor vehicle may be parked or stored on the property.
 2. No boats, campers, trailers, or commercial vehicles, whether registered as such or not, may be stored or parked in the parking area.
 3. No vehicle or any type may be parked or stored in an area designated by the Landlord as restricted or snow removal areas.
 4. No repairs or maintenance on vehicles may be performed upon the premises, nor may tires or other materials used by or for the vehicles be stored.
 5. Where assigned spaces or parking permit stickers are applicable, you will abide by such assignments of space or area designations.
 6. Motorized two or three-wheeled vehicles (e.g. motorcycles, mopeds, etc.) may only be parked in those areas designated for their parking, and not in other parking spaces. Violation of this rule will be subject to Rule 2d 7.
 7. Any vehicle parked or stored in violation of the Rules and Regulations will be towed off the premises at the owner's expense and liability.
- e. You may not use or store any outside cooking equipment in your apartment or in the building or anywhere upon our property including but not limited to, balconies, patios, terraces or grounds.
- f. You may not store, place, sweep or throw anything into hallways, stairways or any common areas in or around the buildings.
- g. No baby carriages, bicycles or any other similar articles shall be allowed in elevators or allowed to stand in halls, passageways, public areas or courts of the building.

3. APARTMENT:

- a. **Window Cleaning:** You will not violate Section 202 or the Labor Law concerning the cleaning of the outside of windows in your apartment or any other law which might apply.
- b. **Plumbing Fixtures:** Toilets, sinks, etc. must only be used for the purposes designed for, and no other items should be disposed of or thrown into them. If plumbing fixtures are broken or stopped or otherwise damaged from other than proper use, you will be responsible for the costs to repair or replace them.
- c. **Floors:** You will at all times keep 80% of the floor space, other than the kitchen and bath rooms, covered by rugs and/or carpeting, to prevent unnecessary noise disturbances to other Tenants. No nails, tacks, or adhesives should be used in the installation, as they cause damage to the floors. Care must be exercised in walking about the apartment to further prevent unnecessary noise disturbances to other Tenants. }
- d. **Windows and Balconies:** You may not hang or shake any rug or other article out of any window or from any balcony. You may not erect or attach any awnings or other projections without our prior written approval. You may



RESIDENT COMPLAINT FORM

RESIDENT'S NAME: Larry [REDACTED]
 RESIDENT'S ADDRESS: 6118 No. [REDACTED] Guardian Court
 DAYTIME PHONE: 502-389-[REDACTED] EVENING PHONE: (Text Please)

NAME(S) AND ADDRESS(ES) OF INDIVIDUALS ABOUT WHOM YOU ARE COMPLAINING:

Guardian Court Management:
Renay White

IF YOU ARE COMPLAINING ABOUT THE CONDUCT OF ANOTHER RESIDENT AT THE PROPERTY, WILL YOU VOLUNTARILY TESTIFY AT ANY COURT PROCEEDINGS WHICH RESULT FROM YOUR COMPLAINT?

YES / NO /

DESCRIBE IN DETAIL THE NATURE OF YOUR COMPLAINT, INCLUDING DATES, TIMES AND PLACES OF THE CONDUCT COMPLAINED OF AND ANY WITNESSES NAMES, AND ADDRESSES:

Today is February 07, [2018]. Initially submitted work order to repair my Damaged Front Door committed by who I believe is 6118 Guardian Court Apt. [REDACTED] who banged and continues to bang either on wall and/or Floor (photo as proof). Gave Deadline to Guardian Court Management to either remove, begin removal process of Apt. [REDACTED] for Nuisance, harassment, and Constant disturbing the peace. Management today can NOT produce written proof. I claim Guardian Court is Condoning and Complicit in No remedy to this toxic situation it Has produced.

Larry [REDACTED]
 RESIDENT'S SIGNATURE

Joy Ritchie
 MANAGEMENT ACKNOWLEDGEMENT

RESIDENT GIVEN COPY OF THIS COMPLAINT:

☐ YES

☐ NO, DID NOT WANT COPY!

February 07, [2018]
 DATE 5778 Anno mundi,
2-7-18
 DATE

Guardian Court Apartments

Work Order Request

Name Larry [REDACTED]

Phone Number 502-389-[REDACTED] (text if possible)

Date January 17, [2018]

Address and Unit Number 6118 Apt. [REDACTED]

Problem(s): Apt. [REDACTED] banged on wall and I believe
came out and Banged on my Front Door, Apt. [REDACTED]
until They Broke it on December 22, [2017].
Have Difficulty opening and Closing Door. Sometimes
Now. Would prefer Fix sometime when Apt. [REDACTED] No Longer Here.
- may need a new door- split

Taken

by Renay White

Date 1/18/18

Renay White
1/17/18

Exhibit 17

Today is January 31, [2018]. Informed
Renee White, management of Guordian Court,
that someone Knocked on my door and try to open it
without Key while I was opening it. He said He was
Mosab from building 6119 No. ■. I said this is
6118 No. ■, I was told by him He was just moving
in but I could smell alcohol from Him and it was
10:30 in the morning. I said management You Let
Him in Here. Renee White states Renters Have to
telephone the police. I ask why. She is an agent
for the owner and I was informing her of the
ongoing problems here. No security cameras
because an operation is going on here and operators
will not be identified. She told me 14 police cars
were here last Night. I asked what for. She did
not tell me specifically why.

Guardian Court Apartments

6100 Guardian Court #2

Louisville, Ky. 40219

502.964.4792

To whom it may concern:

This is notice is in regards to Larry [REDACTED] He will not be receiving his security deposit back due to reasons beyond my control. I have asked questions, and no one has been able to give me a clear answer as to why. There seems to be a mix up with the last property manager.

Thank you,

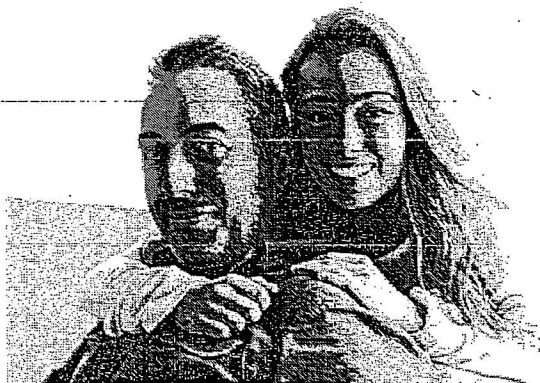


LaShondra Lockhart

12/18/2018

Get Unlimited Access To Local News 99¢ Per Month

Subscribe
[http://offers.courier-journal.com/specialoffer?](http://offers.courier-journal.com/specialoffer?gps-source=BENBjul&utm_medium=nanobarcexchange&utm_campaign=18SUMMER20)
 gps-
 source=BENBjul&utm_medium=nanobarc
 exchange&utm_campaign=18SUMMER20



Ad closed by Google
 Report this ad Why this ad?

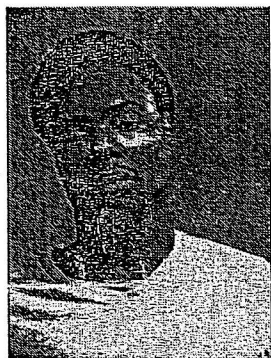
6 years after losing his daughter, this father invented a safety device that could save women and children who are in danger of being attacked.

safepersonalalarm.com

Arrest made in weekend killing off Preston Hwy.

Justin Savers, @ JustinSayers

Published 7:32 a.m. ET Dec. 12, 2016 | Updated 10:08 a.m. ET Dec. 12, 2016



(Photo: Metro Corrections)

A Louisville man shot and killed a 24-year-old at an apartment (</story/news/crime/2016/12/10/police-man-fatally-shot-off-preston-hwy/95252370/>) just off Preston Highway early Saturday morning using the shooting victim's handgun, according to court records.

Terrence Downs, 24, was arrested early Monday morning in connection with the death of Ronnie Reed just before 1 a.m. in 6100 block of Guardian Court, [Louisville Metro Police announced in a Facebook post](http://www.facebook.com/LMPD.ky/posts/10154833487022269/) (<http://www.facebook.com/LMPD.ky/posts/10154833487022269/>) on Monday.

According to an arrest warrant, which was obtained by the Courier-Journal, Downs stole Reed's handgun and struck him in the head with it before shooting him once in the torso. He then fired four or five shots at another person, but missed, and fled the scene.

Reed was transported to University of Louisville Hospital. He was pronounced dead around 3:30 a.m. in the operating room, according to the Jefferson County Coroner's Office.

Downs was arrested around 2:30 a.m. Monday by Louisville Metro Police's Fugitive and Ninth Mobile in the 9700 block of Fairground Road. He was charged with murder, first-degree robbery, possession of a handgun by a convicted felon, first-degree wanton endangerment, and tampering with physical evidence.

Court records show that Downs was previously indicted four separate times by a Jefferson County grand jury. He pleaded guilty in 2013 to two counts of first-degree wanton endangerment, receiving stolen property and second-degree unlawful transaction with a minor. He also pleaded guilty to third-degree terroristic threatening and fourth-degree assault in October.

Downs is scheduled to be arraigned in Jefferson District Court on Tuesday. He is being held without bond pending his court appearance.

► READ MORE: [Whistleblower claims link Bevin, Andy Beshear](/story/news/politics/2016/12/12/whistleblower-claims-link-bevin-andy-beshear/95207446/) (</story/news/politics/2016/12/12/whistleblower-claims-link-bevin-andy-beshear/95207446/>)

► READ MORE: [Is your area a traffic jam in the works?](/story/news/local/2016/12/10/traffic-expected-increase-westport-road/93160702/) (</story/news/local/2016/12/10/traffic-expected-increase-westport-road/93160702/>)

► READ MORE: [Conservative warrior: Gov. Bevin's first year](/story/news/politics/ky-governor/2016/12/10/conservative-warrior-gov-bevins-first-year/94985678/) (</story/news/politics/ky-governor/2016/12/10/conservative-warrior-gov-bevins-first-year/94985678/>)

► READ MORE: [3 U of L students shot off campus](/story/news/crime/2016/12/11/3-shot-algonquin-neighborhood-overnight/95298580/) (</story/news/crime/2016/12/11/3-shot-algonquin-neighborhood-overnight/95298580/>)

NOWCAST

Watch on Demand ►



▲ 1 ☼ 40°

Louisville, KY 40202



Advertisement

Man shot, found dead in apartment building

No arrests made



Updated: 11:21 AM EST Jan 7, 2014

Exhibit 21

Clarksville 76° H 82° (weather)
Scattered Clouds L 70°

TOP STORIES (/CATEGORY/123963/NEWS)

MORNING (/WDRB-IN-THE-MORNING) WEATHER (/WEATHER)

Best Defense For Attacker
safepersonalarm.com

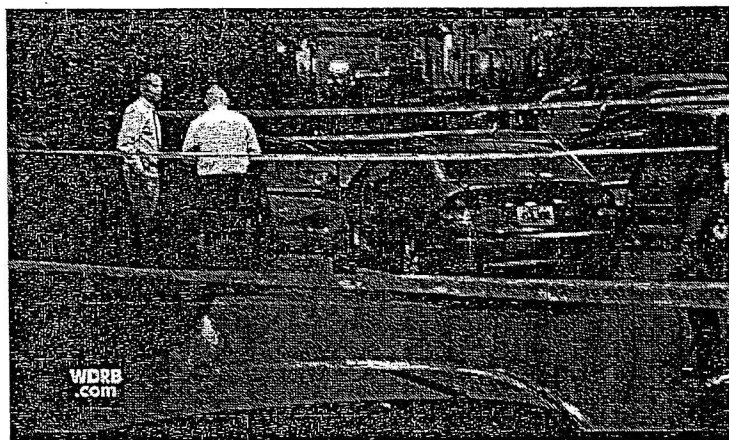
Tragic girl's life could have
been saved by this new
safety device.

Police say shooting victims drove to hotel on Preston Highway from Guardian Court

Police say they now know where the victims were shot before
they drove to a nearby hotel.

Thursday, August 10th 2017, 4:27 am EDT by Travis Ragsdale

Updated: Thursday, August 10th 2017, 9:18 pm EDT



LOUISVILLE, Ky. (WDRB) -- One man is dead and another man is in the hospital
after a double shooting early Thursday morning.

Police were called to the Sleep Inn on Preston Highway near Phillips Lane around
3:30 a.m. Thursday, when they found the two victims with gunshot wounds inside a
car.

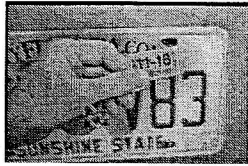
WHAT DO YOU THINK?

Quiz: Starbucks is about to open a
new branch in Washington D.C.
where every single employee is
proficient in what?

- ☐ Spanish
- ☐ American Sign Language
- ☐ Coding
- ☐ Art history
- ☐ No idea

NEXT

Exhibit 22



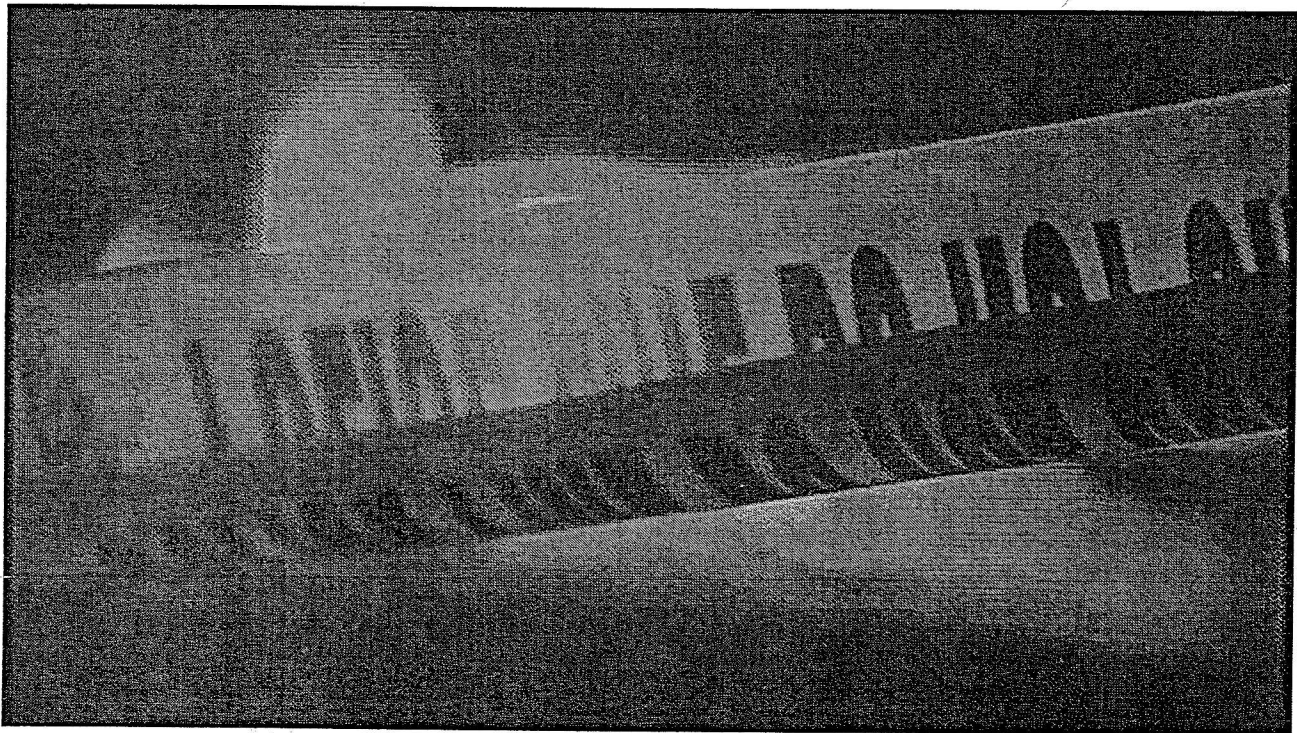
Kentucky Drivers With No Tickets In 3 Years Should Do This In 2018

EVERQUOTE

https://www.wdrb.com/news/man-shot-to-death-in-guardian-ct-apartment-building/article_bf0e4843-a47c-5c10-9057-44981fe9b334.html

Man shot to death in Guardian Ct. apartment building

Jan 6, 2014



LOUISVILLE, Ky. (WDRB) -- A man was shot to death in an apartment building on Guardian Court in south Louisville, a metro police spokesperson said.

The incident was reported to police about 5:45 p.m. Monday. The man died after an argument in a hallway, Ofc. Carey Klain said.

"There was a report of an altercation just about the same time as the shooting was called in. The victim does not live in the apartments," Klain said.

Exhibit 23**GUN VIOLENCE**[LOGIN \(/USER/LOGIN\)](#)[CONTACT US \(/CONTACT\)](#)[Search Database \(/query\)](#)

HOME (/)	CHARTS & MAPS (/CHARTS-AND-MAPS)	LAST 72 HOURS (/LAST-72-HOURS)
REPORTS (/REPORTS)	ANALYSIS/OPINION (/ANALYSIS-OPINION)	
ABOUT US (/ABOUT)	PAST YEARS (/PAST-TOLLS)	
METHODOLOGY (/METHODOLOGY)		
CONGRESSIONAL REPORTS (/CONGRESS)		

INCIDENT**12-10-2016 KENTUCKY LOUISVILLE 1-1****Location**

DECEMBER 10, 2016

6100 block of Guardian Court

Louisville, Kentucky

Geolocation: 38.1621, -85.7014

Participants

- Type: Victim
- Name: Ronnie Reed
- Age: 24
- Age Group: Adult 18+
- Gender: Male
- Status: Killed
- Type: Subject-Suspect
- Name: Terrence D. Downs
- Age: 24
- Age Group: Adult 18+
- Gender: Male

FRANK-TENANT

594

Frank-tenant. A freeholder.

Frank-tenement. In English law, a free tenement, freeholding, or freehold. 2 Bl.Comm. 61, 62, 104. Used to denote both the tenure and the estate.

F.R.A.P. Federal Rules of Appellate Procedure.

Frater /fréydər/. In the civil law, a brother. *Frater consanguineus*, a brother having the same father, but born of a different mother. *Frater uterinus*, a brother born of the same mother, but by a different father. *Frater nutricius*, a bastard brother.

Frater fratri uterino non succedet in hæreditate paterna /fréydər frástray yúwderáynow nòn saksíydət in hæriydatéydiy patérnə/. A brother shall not succeed a uterine brother in the paternal inheritance. 2 Bl. Comm. 223. A maxim of the common law of England, now superseded.

Fraterla /frátr(i)yə/. In old records, a fraternity, brotherhood, or society of religious persons, who were mutually bound to pray for the good health and life, etc., of their living brethren, and the souls of those that were dead.

Fraternal. Brotherly; relating or belonging to a fraternity or an association of persons formed for mutual aid and benefit, but not for profit. In re Mason Tire & Rubber Co., 56 App.D.C. 170, 11 F.2d 556, 557.

Fraternal benefit association or society. One whose members have adopted the same, or a very similar, calling, avocation, or profession, or who are working in unison to accomplish some worthy object, and who for that reason have banded themselves together as an association or society to aid and assist one another, and to promote the common cause. *Alpha Rho Alumni Ass'n v. City of New Brunswick*, 126 N.J.L. 233, 18 A.2d 68, 70. An association having a representative form of government and a lodge system with a ritualistic form of work for the meeting of its chapters, or other subordinate bodies. *Fain v. Feldman*, 191 Ga. 519, 13 S.E.2d 179, 181. A society or voluntary association organized and carried on for the mutual aid and benefit of its members, not for profit; which ordinarily has a lodge system, a ritualistic form of work, and a representative government, makes provision for the payment of death benefits, and (sometimes) for benefits in case of accident, sickness, or old age, the funds therefor being derived from dues paid or assessments levied on the members.

Fraternal insurance. The form of life (or accident) insurance furnished by a fraternal beneficial association, consisting in the payment to a member, or his heirs in case of death, of a stipulated sum of money, out of funds raised for that purpose by the payment of dues or assessments by all the members of the association.

Fraternal lodge. See **Fraternal benefit association or society**.

Fraternia /fratérn(i)yə/. A fraternity or brotherhood.

Fraternity. A body of men associated for their common interest, business or pleasure. *Woman's Club of Little Falls v. Township of Little Falls*, 20 N.J.Misc.

278, 26 A.2d 739, 741; *Alpha Rho Alumni Ass'n v. City of New Brunswick*, 126 N.J.L. 233, 18 A.2d 68, 71.

In American colleges, a student organization, either a nationally chartered society comprising many affiliated chapters or a single chapter in one institution, formed chiefly to promote friendship and welfare among the members, and usually having secret rites and a name consisting of Greek letters. *Woman's Club of Little Falls v. Township of Little Falls*, 20 N.J.Misc. 278, 26 A.2d 739, 741; *Alpha Rho Alumni Ass'n v. City of New Brunswick*, 126 N.J.L. 233, 18 A.2d 68, 71.

Fratres conjurati /frátriyz kónjéreyday/. Sworn brothers or companions for the defense of their sovereign, or for other purposes.

Fratres pyes /frátriyz páyz/. In old English law, certain friars who wore white and black garments.

Fratriage /frátriya/. A younger brother's inheritance.

Fratricide /frátrásáyd/. One who has killed a brother or sister; also the killing of a brother or sister.

Fraud. An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a legal right. A false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his legal injury. Any kind of artifice employed by one person to deceive another. *Goldstein v. Equitable Life Assur. Soc. of U. S.*, 160 Misc. 364, 289 N.Y.S. 1064, 1067. A generic term, embracing all multifarious means which human ingenuity can devise, and which are resorted to by one individual to get advantage over another by false suggestions or by suppression of truth, and includes all surprise, trick, cunning, dissembling, and any unfair way by which another is cheated. *Johnson v. McDonald*, 170 Okl. 117, 39 P.2d 150. "Bad faith" and "fraud" are synonymous, and also synonyms of dishonesty, infidelity, faithlessness, perfidy, unfairness, etc.

Elements of a cause of action for "fraud" include false representation of a present or past fact made by defendant, action in reliance thereupon by plaintiff, and damage resulting to plaintiff from such misrepresentation. *Citizens Standard Life Ins. Co. v. Gilley*, Tex.Civ.App., 521 S.W.2d 354, 356.

It consists of some deceitful practice or willful device, resorted to with intent to deprive another of his right, or in some manner to do him an injury. As distinguished from negligence, it is always positive, intentional. It comprises all acts, omissions, and concealments involving a breach of a legal or equitable duty and resulting in damage to another. And includes anything calculated to deceive, whether it be a single act or combination of circumstances, whether the suppression of truth or the suggestion of what is false, whether it be by direct falsehood or by innuendo, by speech or by silence, by word of mouth, or by look or gesture. Fraud, as applied to contracts, is the cause of an error bearing on a material part of the contract, created or continued by artifice, with

tum /fədélátəs/. Diy nólów ténáméntow, kwòd tánydar æd tármanam, fit haméyjiyay; fit tēman fədélátéydas sākraméntam/. Fealty. For no tenement which is held for a term is there the oath of homage, but there is the oath of fealty.

Fidelity and guaranty insurance. A contract of fidelity or guaranty insurance is one whereby the insurer, for a valuable consideration, agrees, subject to certain conditions, to indemnify the insured against loss consequent upon the dishonesty or default of a designated person. Guaranty insurance, used in its broad sense, also includes credit insurance, and title insurance, as well as the numerous forms of surety bonds.

The contract partakes of the nature both of insurance and of suretyship. Hence, even in the absence of terms so providing, the contract is avoided by the failure of the insured to disclose to the insurer, at the time of making the contract, any known previous acts of dishonesty on the part of the employee, or any dishonest practices that may occur during the currency of the policy. But the insured is not required to give notice of mere irregularities not involving moral turpitude; nor, in the absence of agreement to that effect, does the insured owe to the insurer any duty of watching the conduct and accounts of the employee concerned.

Fidelity bond. Contract of fidelity insurance. *Runcie v. Corn Exchange Bank Trust Co., Sup., 6 N.Y.S.2d 616, 620.* A guaranty of personal honesty of officer furnishing indemnity against his defalcation or negligence. *Phillips v. Board of Education of Pineville, 283 Ky. 173, 140 S.W.2d 819, 822.* A contract whereby, for a consideration, one agrees to indemnify another against loss arising from the want of honesty, integrity, or fidelity of an employee or other person holding a position of trust. *Liberty Mut. Ins. Co. v. Thunderbird Bank, 25 Ariz.App. 201, 542 P.2d 39, 41.* See also **Bond**; **Fidelity and guaranty insurance**; **Insurance**.

Fidelity insurance. See **Fidelity and guaranty insurance**; **Insurance**.

Fidem mentiri /fáydam mēntáray/. Lat. To betray faith or fealty. A term used in feudal and old English law of a feudatory or feudal tenant who does not keep that fealty which he has sworn to the lord.

Fide-promissor /fáydiy prámísər/. See **Fide-jussor**.

Fides /fáydiy/. Lat. Faith; honesty; confidence; trust; veracity; honor. Occurring in the phrases "*bona fides*" (good faith), "*mala fides*" (bad faith), and "*uberrima fides*" (the utmost or most abundant good faith).

Fides est obligatio conscientie alicujus ad intentionem alterius /fáydiy èst òbligéysh(iy)ow kónshiyénshiyiy ælækýúwjæs æd inténshiyównəm óltiriyas/. A trust is an obligation of conscience of one to the will of another.

Fides facta /fáydiy fækta/. Among the Franks and Lombards undertakings were guaranteed by "making one's faith"—*fides facta*. This was symbolized by such formal acts as the giving of a rod; in suretyship giving the "*festuca*" or "*vadium*."

Blacks Law Dictionary 5th Ed.—13

Fides servanda est /fáydiy sàrvándə èst/. Faith must be observed. An agent must not violate the confidence reposed in him.

Fides servanda est; simplicitas juris gentium praevalcat /fáydiy sàrvándə èst, simplísátəs júras jénsh(iy)əm præváliyət/. Faith must be kept; the simplicity of the law of nations must prevail. A rule applied to bills of exchange as a sort of sacred instruments.

Fiducia /fəd(y)úwsh(iy)ə/. In Roman law, an early form of mortgage or pledge, in which both the title and possession of the property were passed to the creditor by a formal act of sale (properly with the solemnities of the transaction known as *mancipatio*), there being at the same time an express or implied agreement on the part of the creditor to reconvey the property by a similar act of sale provided the debt was duly paid; but on default of payment, the property became absolutely vested in the creditor without foreclosure and without any right of redemption.

Fiducial. An adjective having the same meaning as "fiduciary;" as, in the phrase "public or fiducial office."

Fiduciarius heres /fəd(y)úwshiyériyas híriyz/. See **Fiduciary heir**.

Fiduciarius tutor /fəd(y)úwshiyériyas t(y)úwdər/. In Roman law, the elder brother of an emancipated *pupillus*, whose father had died leaving him still under fourteen years of age.

Fiduciary /fəd(y)úwsh(iy)əri/. The term is derived from the Roman law, and means (as a noun) a person holding the character of a trustee, or a character analogous to that of a trustee, in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires. A person having duty, created by his undertaking, to act primarily for another's benefit in matters connected with such undertaking. As an adjective it means of the nature of a trust; having the characteristics of a trust; analogous to a trust; relating to or founded upon a trust or confidence.

A person or institution who manages money or property for another and who must exercise a standard of care in such management activity imposed by law or contract; e.g. executor of estate; receiver in bankruptcy; trustee. A trustee, for example, possesses a fiduciary responsibility to the beneficiaries of the trust to follow the terms of the trust and the requirements of applicable state law. A breach of fiduciary responsibility would make the trustee liable to the beneficiaries for any damage caused by such breach.

The status of being a fiduciary gives rise to certain legal incidents and obligations, including the prohibition against investing the money or property in investments which are speculative or otherwise imprudent.

Many states have adopted the Uniform Fiduciaries Act; Uniform Management of Institutional Funds Act; and the Uniform Simplification of Fiduciary Security Transfers Act.

See also **Fiduciary capacity**; **Fiduciary or confidential relation**.

Exhibit 25

THOMSON REUTERS

WESTLAW Kentucky Court Rules[Home Table of Contents](#)**Canon 3. A judge shall conduct the judge's personal and extrajudicial activities to minimiz...**Baldwin's Kentucky Revised Statutes Annotated
Rules of the Supreme CourtBaldwin's Kentucky Revised Statutes Annotated
Rules of the Supreme Court
IV Judicial Conduct Commission (Refs & Annos)
SCR 4.300. Kentucky Code of Judicial Conduct

Rules of the Supreme Court (SCR), Canon 3

Canon 3. A judge shall conduct the judge's personal and extrajudicial activities to minimize the risk of conflict with the obligations of judicial officeCurrentness**Rule 3.1. Extrajudicial Activities in General**

A judge may engage in extrajudicial activities, except as prohibited by law* or this Code. However, when engaging in extrajudicial activities, a judge shall not:

- (A) participate in activities that will interfere with the proper performance of the judge's judicial duties;
- (B) participate in activities that will lead to frequent disqualification of the judge;
- (C) participate in activities that would appear to a reasonable person to undermine the judge's independence,* integrity,* or impartiality;* or
- (D) engage in conduct that would appear to a reasonable person to be coercive.

Comment

[1] To the extent that time permits, and judicial independence and impartiality are not compromised, judges are encouraged to engage in appropriate extrajudicial activities. Judges are uniquely qualified to engage in extrajudicial activities that concern the law, the legal system, and the administration of justice, such as by speaking, writing, teaching, or participating in scholarly research projects. In addition, judges are permitted and encouraged to engage in educational, religious, charitable, fraternal, or civic extrajudicial activities not conducted for profit, even when the activities do not involve the law. See Rule 3.7.

[2] Participation in both law-related and other extrajudicial activities helps integrate judges into their communities, and furthers public understanding of and respect for courts and the judicial system.

[3] Discriminatory actions and expressions of bias or prejudice by a judge, even outside the judge's official or judicial actions, are likely to appear to a reasonable person to call into question the judge's integrity and impartiality. Examples include jokes or other remarks that demean individuals based upon their race, sex, gender, religion, national origin, ethnicity, disability, age, sexual orientation, or socioeconomic status. For the same reason, a judge's extrajudicial activities must not be conducted in connection or affiliation with an organization that practices invidious discrimination. See Rule 3.6.

[4] While engaged in permitted extrajudicial activities, judges must not coerce others or take action that would reasonably be perceived as coercive. For example, depending upon the circumstances, a judge's solicitation of contributions* or memberships for an organization, even as permitted by Rule 3.7(A), might create the risk that the person solicited would feel obligated to respond favorably, or would do so to curry favor with the judge.

Rule 3.2. Appearances before Governmental Bodies and Consultation with Government Officials

A judge shall not appear voluntarily at a public hearing before, or otherwise consult with, an executive or a legislative body or official, except:

- (A) in connection with matters concerning the law, the legal system, or the administration of justice;
- (B) in connection with matters about which the judge acquired knowledge* or expertise in the course of the judge's judicial duties; or
- (C) when the judge is acting pro se in a matter involving the judge's legal or economic interests,* or when the judge is acting in a fiduciary* capacity.

Comment

(A) A judge shall not accept appointment to serve in a fiduciary* position, such as executor, administrator, trustee, guardian, attorney in fact, or other personal representative, except for the estate, trust, or person of a member of the judge's family,* and then only if such service will not interfere with the proper performance of judicial duties.

(B) A judge shall not serve in a fiduciary position if the judge as fiduciary will likely be engaged in proceedings that would ordinarily come before the judge, or if the estate, trust, or ward becomes involved in adversary proceedings in the court on which the judge serves, or one under its appellate jurisdiction.

(C) A judge acting in a fiduciary capacity shall be subject to the same restrictions on engaging in financial activities that apply to a judge personally.

(D) If a person who is serving in a fiduciary position becomes a judge, he or she must comply with this Rule as soon as reasonably practicable, but in no event later than 90 days after becoming a judge.

Comment

[1] A judge should recognize that other restrictions imposed by this Code may conflict with a judge's obligations as a fiduciary; in such circumstances, a judge should resign as fiduciary. For example, serving as a fiduciary might require frequent disqualification of a judge under Rule 2.11 because a judge is deemed to have an economic interest* in shares of stock held by a trust if the amount of stock held is more than de minimis.*

Rule 3.9. Service as Arbitrator or Mediator

A judge shall not act as an arbitrator or a mediator or perform other judicial functions apart from the judge's official duties unless expressly authorized by law.*

Comment

[1] This Rule does not prohibit a judge from participating in arbitration, mediation, or settlement conferences performed as part of assigned judicial duties. Rendering dispute resolution services apart from those duties, whether or not for economic gain, is prohibited unless it is expressly authorized by law.

Rule 3.10. Practice of Law

A judge shall not practice law. A judge may act pro se and may, without compensation, give legal advice to and draft or review documents for a member of the judge's family,* but is prohibited from serving as the family member's lawyer in any forum.

Comment

[1] A judge may act pro se in all legal matters, including matters involving litigation and matters involving appearances before or other dealings with governmental bodies. A judge must not use the prestige of office to advance the judge's personal or family interests. See Rule 1.3.

Rule 3.11. Financial, Business, or Remunerative Activities

(A) A judge may hold and manage investments of the judge and members of the judge's family.*

(B) A judge shall not serve as an officer, director, manager, general partner, advisor, or employee of any business entity except that a judge may manage or participate in:

(1) a business closely held by the judge or members of the judge's family; or

(2) a business entity primarily engaged in investment of the financial resources of the judge or members of the judge's family.

(C) A judge shall not engage in financial activities permitted under paragraphs (A) and (B) if they will:

(1) interfere with the proper performance of judicial duties;

(2) lead to frequent disqualification of the judge;

(3) involve the judge in frequent transactions or continuing business relationships with lawyers or other persons likely to come before the court on which the judge serves; or

(4) result in violation of other provisions of this Code.

Comment

[1] Judges are generally permitted to engage in financial activities, including managing real estate and other investments for themselves or for members of their families. Participation in these activities, like participation in other extrajudicial activities, is subject to the requirements of this Code. For example, it would be improper for a judge to spend so much time on business activities that it interferes with the performance of judicial duties. See Rule 2.1. Similarly, it would be improper for a judge to use his or her official title or appear in judicial robes in business advertising, or to conduct his or her business or financial affairs in such a way that disqualification is frequently required. See Rules 1.3 and 2.11.

[2] As soon as practicable without serious financial detriment, the judge must divest himself or herself of investments and other financial interests that might require frequent disqualification or otherwise violate this Rule.

LII > U.S. Code > Title 28. JUDICIARY AND JUDICIAL PROCEDURE > Part I. ORGANIZATION OF COURTS
> Chapter 21. GENERAL PROVISIONS APPLICABLE TO COURTS AND JUDGES > Section 454. Practice of law by justices and judges

28 U.S. Code § 454. Practice of law by justices and judges

U.S. Code Notes

[prev](#) | [next](#)

Any justice or judge appointed under the authority of the United States who engages in the practice of law is guilty of a high misdemeanor.
(June 25, 1948, ch. 646, 62 Stat. 908.)

[U.S. Code](#)
[Law & Courts](#)
[Table of Contents](#)
[Parallels](#)
[How to Use](#)

[Aaron](#)
[Web](#)

Exhibit 28

APOSTOLIC LETTER
ISSUED *MOTU PROPRIO*
OF THE SUPREME PONTIFF
FRANCIS
ON THE JURISDICTION OF JUDICIAL AUTHORITIES OF VATICAN CITY STATE
IN CRIMINAL MATTERS

In our times, the common good is increasingly threatened by transnational organized crime, the improper use of the markets and of the economy, as well as by terrorism.

It is therefore necessary for the international community to adopt adequate legal instruments to prevent and counter criminal activities, by promoting international judicial cooperation on criminal matters.

In ratifying numerous international conventions in these areas, and acting also on behalf of Vatican City State, the Holy See has constantly maintained that such agreements are effective means to prevent criminal activities that threaten human dignity, the common good and peace.

With a view to renewing the Apostolic See's commitment to cooperate to these ends, by means of this Apostolic Letter issued *Motu Proprio*, I establish that:

1. The competent Judicial Authorities of Vatican City State shall also exercise penal jurisdiction over:

a) crimes committed against the security, the fundamental interests or the patrimony of the Holy See;

b) crimes referred to:

- in Vatican City State Law No. VIII, of 11 July 2013, containing
Supplementary Norms on Criminal Law Matters;

- in Vatican City State Law No. IX, of 11 July 2013, containing
Amendments to the Criminal Code and the Criminal Procedure Code;

when such crimes are committed by the persons referred to in paragraph 3 below, in the exercise of their functions;

Exhibit 29

c) any other crime whose prosecution is required by an international agreement ratified by the Holy See, if the perpetrator is physically present in the territory of Vatican City State and has not been extradited.

2. The crimes referred to in paragraph 1 are to be judged pursuant to the criminal law in force in Vatican City State at the time of their commission, without prejudice to the general principles of the legal system on the temporal application of criminal laws.

3. For the purposes of Vatican criminal law, the following persons are deemed "*public officials*":

a) members, officials and personnel of the various organs of the Roman Curia and of the Institutions connected to it.

b) papal legates and diplomatic personnel of the Holy See.

c) those persons who serve as representatives, managers or directors, as well as persons who even *de facto* manage or exercise control over the entities directly dependent on the Holy See and listed in the registry of canonical juridical persons kept by the Governorate of Vatican City State;

d) any other person holding an administrative or judicial mandate in the Holy See, permanent or temporary, paid or unpaid, irrespective of that person's seniority.

4. The jurisdiction referred to in paragraph 1 comprises also the administrative liability of juridical persons arising from crimes, as regulated by Vatican City State laws.

5. When the same matters are prosecuted in other States, the provisions in force in Vatican City State on concurrent jurisdiction shall apply.

6. The content of article 23 of Law No. CXIX of 21 November 1987, which approves the *Judicial Order of Vatican City State* remains in force.

This I decide and establish, anything to the contrary notwithstanding.

I establish that this Apostolic Letter issued Motu Proprio will be promulgated by its publication in L'Osservatore Romano, entering into force on **1 September 2013**.

*Given in Rome, at the Apostolic Palace, on **11 July 2013**, the first of my Pontificate.*

FRANCISCUS

Exhibit 29.1

Dr. jur. Christian Sailer
Dr. jur. Gert-Joachim Hetzel

Rechtsanwälte

Dr. Sailer, Dr. Hetzel, Max-Braun-Str. 2, 97828 Marktheidenfeld-Altfeld, Germany

To the Prosecutor
The International Criminal Court
Dr. Luis Moreno Ocampo
Maanweg, 174
NL-2516 AB Den Haag

Max-Braun-Straße 2
97828 Marktheidenfeld-Altfeld, Germany
Telefon: 09391/504-200
Telefax: 09391/504-202
e-mail: info@kanzlei-sailer.de
<http://www.kanzlei-sailer.de>

February 14, 2011

Criminal Charges

against

**Dr. Joseph Ratzinger,
Pope of the Roman Catholic Church**

on grounds of

**Crimes against Humanity
According to Art. 7 ICC Statute**

Go Look up and
watch the movie
"SpotLight" with
Michael Keaton.

Exhibit 30

1 Curtis G. Hoke (SBN 282465)
2 THE MILLER FIRM, LLC
3 108 Railroad Ave.
4 Orange, VA 22960
5 Telephone: (540) 672-4224
6 Facsimile: (540) 672-3055
7 choke@millerfirmllc.com
8 Attorneys for Plaintiffs

9
10
11
12
13
14
15
16
17
18
19
20
21
SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF SAN FRANCISCO
(UNLIMITED JURISDICTION)

DEWAYNE JOHNSON,
Plaintiff,

vs.

MONSANTO COMPANY;
STEVEN D. GOULD;
WILBUR-ELLIS COMPANY, LLC; and
WILBUR-ELLIS FEED, LLC,
Defendants.

Case No.:

CGC-16-550128

COMPLAINT FOR DAMAGES AND
DEMAND FOR JURY TRIAL

1. Strict Liability – Design Defect
2. Strict Liability – Failure to Warn
3. Negligence
4. Breach of Implied Warranty
5. Punitive Damage

JURY TRIAL DEMANDED

COMPLAINT AND DEMAND FOR JURY TRIAL

FILE
SAN FRANCISCO
SUPERIOR COURT
16 JAN 28 PM 12
BY: CLERK OF THE COURT
DEPUTY

ORIGINAL
BY FAX

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

ORANGE, VA 22960

Certified Mail Fee \$3.50
Extra Services & Fees (check box, add fee as appropriate)
☐ Return Receipt (hardcopy) \$0.00
☐ Return Receipt (electronic) \$0.00
☐ Certified Mail Restricted Delivery \$0.00
☐ Adult Signature Required \$0.00
☐ Adult Signature Restricted Delivery \$0.00

Postage \$9.45
Total Postage and Fees \$15.75

Sent To Dewayne Johnson, Inc. c/o
Curtis G. Hoke, Michael J. Miller, The Miller Firm
Street and Apt. No., or PO Box No.
108 Railroad Avenue
City, State, ZIP+4®
Orange, Virginia [22960]

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Dewayne Johnson
In care of: Curtis G. Hoke,
Michael J. Miller, The Miller Firm
108 Railroad Avenue
Orange, Virginia [22960]



9590 9402 4375 8190 3233 88

2. Article Number (Transfer from service label)

7018 0680 0001 5816 3907

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [Signature]
B. Received by (Printed Name)
R. May
D. Is delivery address different from item?
If YES, enter delivery address below

3. Service Type
☐ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Mail Restricted Delivery (over \$500)

206E 9195 1000 0930 9102

Welcome to USA TODAY NETWORK'S EUROPEAN UNION EXPERIENCE

Learn More



Jury orders Monsanto to pay \$289 million to cancer patient in Roundup lawsuit

Mike James and Jorge L. Ortiz | USA TODAY
Published 11:10 PM EDT Aug 10, 2018

SAN FRANCISCO — A jury ordered chemical giant Monsanto to pay \$289 million Friday to a school groundskeeper who got terminal cancer after using Roundup, one of the world's most popular weed killers.

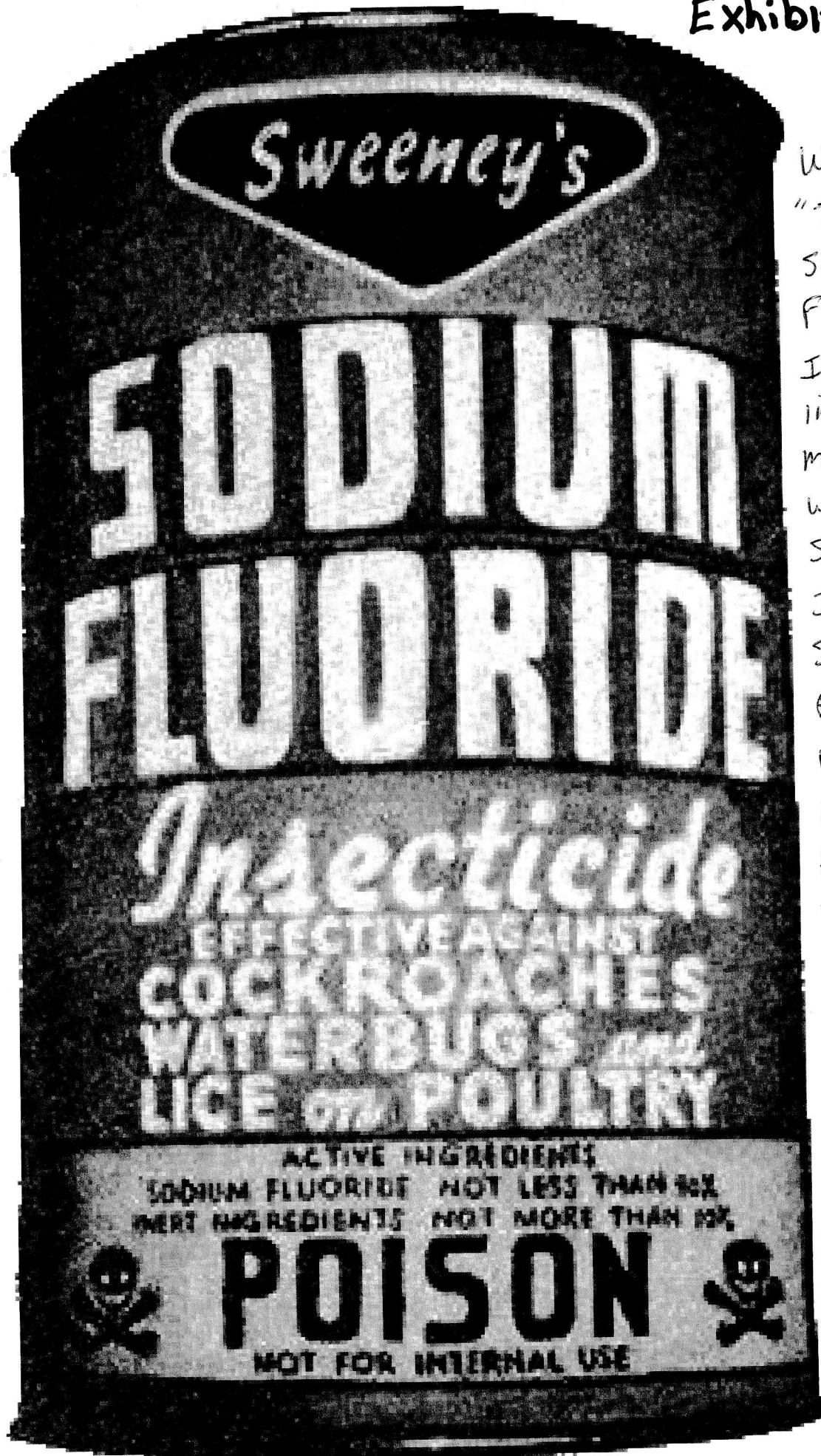


Scotts Miracle-Gro

The Superior Court jury deliberated for two and a half days before finding that Dewayne Johnson's non-Hodgkin lymphoma was at least partly due to using glyphosate, the primary ingredient in Roundup. Johnson regularly used glyphosate to spray fields while working as a groundskeeper.

Monsanto "acted with malice, oppression or fraud and should be punished for its conduct," Judge Suzanne Ramos Bolanos announced in court.

Scott Partridge, Monsanto's vice president, said in a statement that the company will



Why would
"They" put
Sodium
Fluoride
Insecticide
into the
municipal
water
supply?
I can only
see one
Reason
why.
Do you
know what
it is?

Exhibit 32

50 § 1519a

WAR AND NATIONAL DEFENSE Ch. 31

Ch. 32 CHEMICAL

ber 30, 1985, the President must certify to Congress in writing that, in light of circumstances prevailing at the time the certification is made, the production of such munitions is essential to the national interest.

(3) For purposes of this subsection, "production of binary chemical munitions" means the final assembly of weapon components and the filling or loading of components with binary chemical. (Pub.L. 98-94, Title XII, § 1233, Sept. 24, 1983, 97 Stat. 693.)

HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports
1983 Act, Senate Report No. 98-174 and House Conference Report No. 98-352, see 1983 U.S. Code Cong. and Adm. News, p. 1081.

References in Text
Section 101 of this Act, referred to in subsec. (b)(1), is section 101 of Pub.L. 98-94, Title I, § 101, Sept. 24, 1983, 97 Stat. 618, which authorized the appropri-

ation of funds for Army procurement, for fiscal year 1984. Such provision was not classified to the Code.

Codifications

Section was enacted as part of Department of Defense Authorization Act, 1984, and not as part of Pub.L. 98-121, Title IV, § 429, Nov. 19, 1983, 97 Stat. 209, which comprises this chapter.

LIBRARY REFERENCES

American Digest System

Preparatory national defense measures, see War and National Emergency § 48.
Statutory regulation of toxic chemical substances, see Health and Environment § 23.5(1) et seq.

Encyclopedias

Preparatory national defense measures, see C.I.S. War and National Defense § 48.
Statutory regulation of toxic chemical substances, see C.I.S. Health and Environment § 23.5.

WESTLAW ELECTRONIC RESEARCH

Health and environment cases: 199k[add key number].
War and national emergency cases: 402k[add key number].
See, also, WESTLAW guide following the Explanation pages of this volume.

* → § 1520. Use of human subjects for testing of chemical or biological agents by Department of Defense; accounting to Congressional committees with respect to experiments and studies; notification of local civilian officials.

(a) Not later than thirty days after final approval within the Department of Defense of plans for any experiment or study to be conducted by the Department of Defense, whether directly or under contract, involving the use of human subjects for the testing of chemical or biological agents, the Secretary of Defense shall supply the Committees on Armed Services of the Senate and House of

520

Representatives of experiment or study conducted only a day on the date.

(b)(1) The Secretary of Defense shall not conduct an experiment involving civilian population which the test or advance of such may then be conducted beginning.

(2) Paragraph (1) by Department of Defense conducted on behalf of (Pub.L. 95-79, Title II, § 202(a)(1)).

HIS

Revision Notes and L.
1977 Act, House R and House Conference Report 95-446, see 1977 U.S. Adm. News, p. 517.

1981 Act, House R and 1981 U.S. Code Cong. and Adm. News, p. 1435.

Codifications

Section was not enacted as part of Pub.L. 98-121, Title IV, § 429, Nov. 19, 1983, 97 Stat. 209, which comprises this chapter.

American Digest System
Preparatory national defense measures, see War and National Emergency § 48.
Statutory regulation of toxic chemical substances, see Health and Environment § 23.5(1) et seq.
Encyclopedias
Preparatory national defense measures, see C.I.S. War and National Defense § 48.
Statutory regulation of toxic chemical substances, see C.I.S. Health and Environment § 23.5.

WE

Health and environment cases: 199k[add key number].
War and national emergency cases: 402k[add key number].
See, also, WESTLAW guide following the Explanation pages of this volume.

Exhibit 33

SE Ch. 32

Ch. 32 CHEMICAL AND BIOLOGICAL WARFARE

50 § 1520

writing that
ification is
he national

ary chemi
omponents
chemical

procurement
provision was

art of Depart
tion Act, 1944,
91-121, Title
83 Stat. 209,
iter.

agency 2-40
Environment

ional Defense

h and Environ

of this volume

chemical or
re; account-
spect to ex
ical civilian

within the
study to be
dy or under
e testing of
shall supply
d House of

Representatives with a full accounting of such plans for such experiment or study, and such experiment or study may then be conducted only after the expiration of the thirty-day period beginning on the date such accounting is received by such committees.

(b)(1) The Secretary of Defense may not conduct any test or experiment involving the use of any chemical or biological agent on civilian populations unless local civilian officials in the area in which the test or experiment is to be conducted are notified in advance of such test or experiment, and such test or experiment may then be conducted only after the expiration of the thirty-day period beginning on the date of such notification.

(2) Paragraph (1) shall apply to tests and experiments conducted by Department of Defense personnel and tests and experiments conducted on behalf of the Department of Defense by contractors. (Pub.L. 95-79, Title VIII, § 808, July 30, 1977, 91 Stat. 334; Pub.L. 97-375, Title II, § 203(a)(1), Dec. 21, 1982, 96 Stat. 1822.)

HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports
1977 Act. House Report No. 95-194
and House Conference Report No.
95-446, see 1977 U.S. Code Cong. and
Adm. News, p. 537.

1982 Act. House Report No. 97-804,
see 1982 U.S. Code Cong. and Adm. News,
p. 1415.

Conflicting
Section was not enacted as part of
Pub. L. 91-121, Title IV, § 409, Nov. 19,
1949, 63 Stat. 209, which comprises this
chapter.

Amendments
1982 Amendment. Subsec. (a).
Pub. L. 97-375 struck out former par. (1),
which had directed the Secretary of De-
fense to supply not later than Oct. 1 of
each year the Committees on Armed Ser-
vices of the Senate and House with a full
accounting of all experiments and stud-
ies conducted by the Department of De-
fense in the preceding twelve month pe-
riod which involved the use of human
subjects for the testing of chemical or
biological agents whether directly or un-
der contract, and designated par. (2) as
subsec. (a).

LIBRARY REFERENCES

American Digest System
Preparatory national defense measures, see War and National Emergency 2-40.
Statutory regulation of toxic chemical substances, see Health and Environment
2-25.5(1) et seq.
Encyclopedias
Preparatory national defense measures, see C.I.S. War and National Defense
§ 42.
Statutory regulation of toxic chemical substances, see C.I.S. Health and Environ-
ment § 66.5.

WESTLAW ELECTRONIC RESEARCH

Health and environment cases: 199k[add key number].
War and national emergency cases: 402k[add key number].
See, also, WESTLAW guide following the Explanation pages of this volume.

521

* Mailed This To
DeWayne Johnson
and informed him
if he was aware
of this was
crime which
violates the
Nuremberg Treaty
and Geneva
Convention.
Has anyone
informed the
American
people yet of
this Repeated
war crime
yet?

THE SECRET COVENANT

- An illusion it will be, so large, so vast it will escape their perception.
- Those who will see it will be thought of as insane.
- We will create separate fronts to prevent them from seeing the connection between us.
- We will behave as if we are not connected to keep the illusion alive. Our goal will be accomplished one drop at a time so as to never bring suspicion upon ourselves. This will also prevent them from seeing the changes as they occur.
- We will always stand above the relative field of their experience for we know the secrets of the absolute.
- We will work together always and will remain bound by blood and secrecy. Death will come to he who speaks.
- We will keep their lifespan short and their minds weak while pretending to do the opposite.
- We will use our knowledge of science and technology in subtle ways so they will never see what is happening.
- We will use soft metals, aging accelerators and sedatives in food and water, also in the air.
- They will be blanketed by poisons everywhere they turn.
- The soft metals will cause them to lose their minds. We will promise to find a cure from our many fronts, yet we will feed them more poison.
- The poisons will be absorbed through their skin and mouths, they will destroy their minds and reproductive systems.
- From all this, their children will be born dead, and we will conceal this information.
- The poisons will be hidden in everything that surrounds them, in what they drink, eat, breathe and wear.
- We must be ingenious in dispensing the poisons for they can see far.
- We will teach them that the poisons are good, with fun images and musical tones.
- Those they look up to will help. We will enlist them to push our poisons.
- They will see our products being used in film and will grow accustomed to them and will never know their true effect.
- When they give birth we will inject poisons into the blood of their children and convince them it's for their help.
- We will start early on, when their minds are young, we will target their children with what children love most, sweet things.
- When their teeth decay we will fill them with metals that will kill their mind and steal their future.
- When their ability to learn has been affected, we will create medicine that will make them sicker and cause other diseases for which we will create yet more medicine.
- We will render them docile and weak before us by our power.
- They will grow depressed, slow and obese, and when they come to us for help, we will give them more poison.

- We will focus their attention toward money and material goods so they may never connect with their inner self. We will distract them with fornication, external pleasures and games so they may never be one with the oneness of it all.
- Their minds will belong to us and they will do as we say. If they refuse we shall find ways to implement mind-altering technology into their lives.
- We will use fear as our weapon.
- We will establish their governments and establish opposites within. We will own both sides.
- We will always hide our objective but carry out our plan.
- They will perform the labor for us and we shall prosper from their toil.
- Our families will never mix with theirs. Our blood must be pure always, for it is the way.
- We will make them kill each other when it suits us.
- We will keep them separated from the oneness by dogma and religion.
- We will control all aspects of their lives and tell them what to think and how.
- We will guide them kindly and gently letting them think they are guiding themselves.
- We will foment animosity between them through our factions.
- When a light shall shine among them, we shall extinguish it by ridicule, or death, whichever suits us best.
- We will make them rip each other's hearts apart and kill their own children.
- We will accomplish this by using hate as our ally, anger as our friend.
- The hate will blind them totally, and never shall they see that from their conflicts we emerge as their rulers. They will be busy killing each other.
- They will bathe in their own blood and kill their neighbors for as long as we see fit.
- We will benefit greatly from this, for they will not see us, for they cannot see us.
- We will continue to prosper from their wars and their deaths.
- We shall repeat this over and over until our ultimate goal is accomplished.
- We will continue to make them live in fear and anger through images and sounds.
- We will use all the tools we have to accomplish this.
- The tools will be provided by their labor.
- We will make them hate themselves and their neighbors.
- We will always hide the divine truth from them, that we are all one. This they must never know!
- They must never know that a man's color is an illusion; they must always think they are not equal.
- Drop by drop, drop by drop we will advance our goal.
- We will take over their land, resources and wealth to exercise total control over them.
- We will deceive them into accepting laws that will steal the little freedom they will have.
- We will establish a money system that will imprison them forever, keeping them and their children in debt.

Exhibit 33.3

- When they shall ban together, we shall accuse them of crimes and present a different story to the world for we shall own all the media.
- We will use our media to control the flow of information and their sentiment in our favor.
- When they shall rise up against us we will crush them like insects, for they are less than that.
- They will be helpless to do anything for they will have no weapons.
- We will recruit some of their own to carry out our plans, we will promise them eternal life, but eternal life they will never have for they are not of us.
- The recruits will be called "initiates" and will be indoctrinated to believe false rites of passage to higher realms. Members of these groups will think they are one with us never knowing the truth. They must never learn this truth for they will turn against us.
- For their work they will be rewarded with earthly things and great titles, but never will they become immortal and join us, never will they receive the light and travel the stars.
- They will never reach the higher realms, for the killing of their own kind will prevent passage to the realm of enlightenment. This they will never know.
- The truth will be hidden in their face, so close they will not be able to focus on it until it's too late.
- Oh yes, so grand the illusion of freedom will be, that they will never know they are our slaves.
- When all is in place, the reality we will have created for them will own them. This reality will be their prison. They will live in self-delusion.
- When our goal is accomplished a new era of domination will begin.
- Their minds will be bound by their beliefs, the beliefs we have established from time immemorial.
- But if they ever find out they are our equal, we shall perish then. **THIS THEY MUST NEVER KNOW.**
- If they ever find out that together they can vanquish us, they will take action.
- They must never, ever find out what we have done, for if they do, we shall have no place to run, for it will be easy to see who we are once the veil has fallen. Our actions will have revealed who we are and they will hunt us down and no person shall give us shelter.
- This is the secret covenant by which we shall live the rest of our present and future lives, for this reality will transcend many generations and life spans.
- This covenant is sealed by blood, our blood. We are the ones who from heaven to earth came.
- This covenant must NEVER, EVER be known to exist. It must NEVER, EVER be written or spoken of for if it is, the consciousness it will spawn will release the fury of the PRIME CREATOR upon us and we shall be cast to the depths from whence we came and remain there until the end time of infinity itself.

Author: Unknown

Adherents: _____ (up to the reader to fill in the blank.)



Federal Bureau of Prisons

Corrections Excellence. Respect. Integrity.

Home

About Us

Inmates

Locations

Jobs

Business

Resources

Contact Us

Search bop.gov

q

Find an inmate.

Exhibit 34

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number

Find By Name

First

Bernard

Middle

Last

Madoff

Race

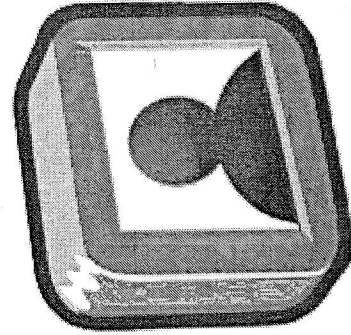
Age

Sex

1 Result for search **Bernard Madoff**

Clear Form

Search



BERNARD L MADOFF

Register Number: 61727-054

Age: 81

Race: White

Sex: Male

Located at: Butner FMC

Release Date: 11/14/2139

Related Links

Facility Information

Call or email

Send mail/package

Send money

Visit

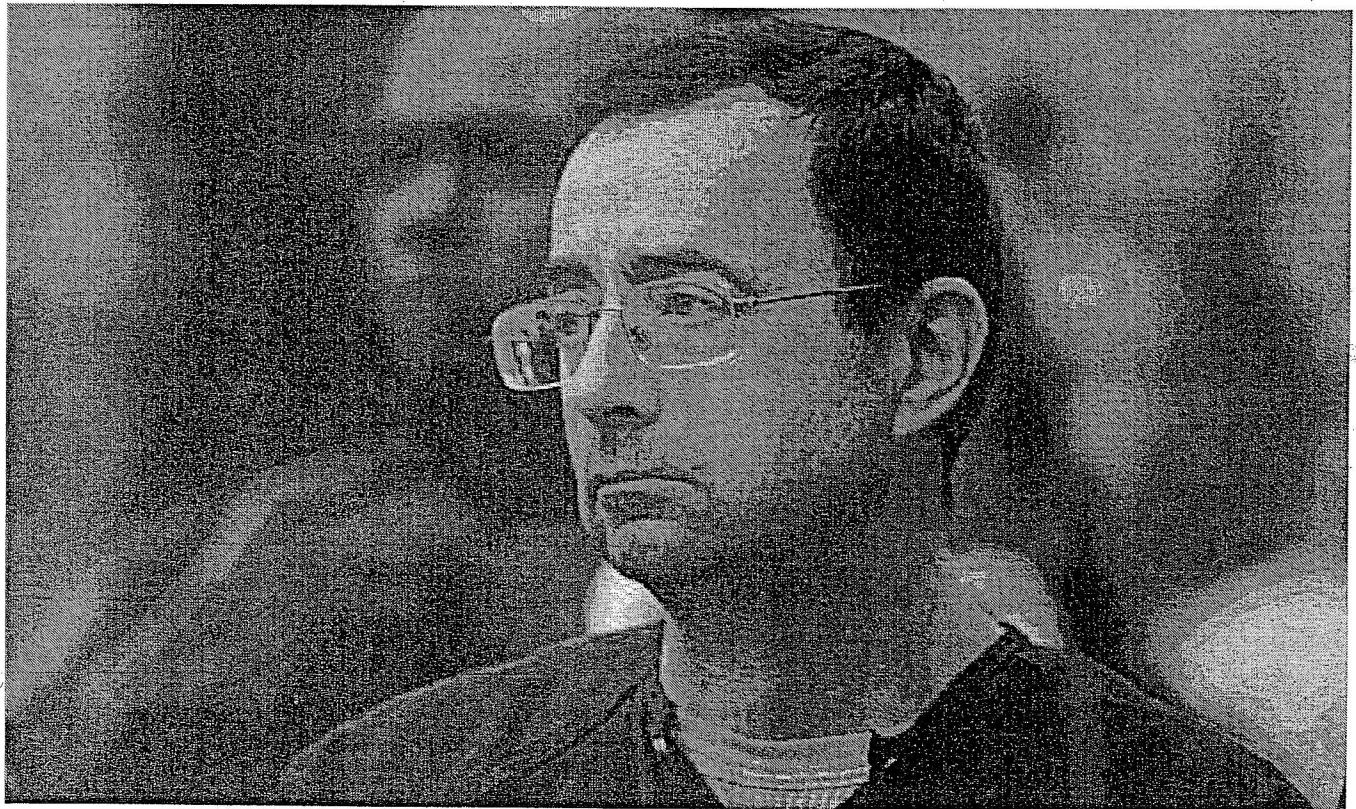
Voice a concern

Exhibit 35

The Guardian

How was Larry Nassar able to abuse so many gymnasts for so long?

The biggest sexual abuse scandal in sports history shines a light on a culture of medals over morals



Larry Nassar in court in Lansing, Michigan, for his sentencing. Photograph: Rena Laverty/EPA

Hadley Freeman

Fri 26 Jan 2018 08.47 EST

Larry Nassar was a wonderful doctor – everyone said so. The little girls who were sent to him were told it was an honour. Their parents were told it was a sign their daughters were destined for greatness if this doctor – who treated Olympians! – would treat their children. USA Gymnastics and Michigan State University employed him for decades and, according to his former patients, when complaints were made about him they were ignored. After all, Larry Nassar was a wonderful doctor, and no one said this more than Nassar himself, who used his reputation to groom his hundreds, possibly even thousands, of victims.

“I was a wonderful doctor,” he wrote in a letter while on trial for multiple charges of sexual assault, most against minors.

“You are not a doctor [now],” the sharp-shooting Judge Rosemarie Aquilina told him, shortly before sentencing him to up to 175 years in prison.

Exhibit 36

The Washington Post

National

Louisville mayor asks FBI to investigate police department after sex abuse allegations

By James Higdon

March 26, 2017

LOUISVILLE — A former participant in a Boy Scouts-affiliated career apprentice program for teenagers has alleged that two Louisville Metro Police Department officers sexually abused him in their homes and vehicles while they were working with him, and the city's mayor has asked the FBI to look into the police department's actions.

The accuser has alleged that the officers assaulted and raped him from when he was 17 until he was 19, at times filming the sex acts. He also alleged that police department officials — including the police chief and the head of internal affairs — knew about and covered up the assaults, which allegedly occurred while the victim was taking part in the Youth Explorer program to learn about policing and criminal justice as a potential career path.

The investigation appears to have begun in September, when Louisville police executed a search warrant at the home of officer Brandon Wood. There, investigators found videos of a sexual nature that allegedly involved the victim and Wood. Another police officer, Kenneth Betts, is also accused of abusing the victim. Betts left the force in 2013. Wood remains a police officer and is on administrative assignment. No charges have been filed.

Steve Schroering, an attorney who represents Wood, said his client "maintains his innocence." Brian Butler, an attorney representing Betts, did not respond to a request for comment.

Alicia Smiley, a spokeswoman for the Louisville Metro Police Department, also declined to comment on the case, saying the department is "prohibited from speaking on the current investigation" because of a lawsuit the victim has filed and a criminal investigation into the matter.

Two sources with knowledge of the case said authorities are trying to determine whether there are more victims.

Louisville Mayor Greg Fischer has asked the FBI to look into the allegations, and the FBI confirmed that it has been requested to investigate the Louisville police department's Youth Explorer program.



Greene of Rhode Island, a
man, knew little of military life
three, he became the youngest
vice, he would stand second
allery of Great Men."

Exhibit 37

Exhibit 38

WIKIPEDIA

Nathanael Greene

Nathanael Greene (August 7 [O.S. July 27] 1742 – June 19, 1786, sometimes misspelled **Nathaniel**) was a major general of the Continental Army in the American Revolutionary War. He emerged from the war with a reputation as General George Washington's most gifted and dependable officer, and is known for his successful command in the southern theater of the war.

Born into a prosperous Quaker family in Warwick, Rhode Island, Greene became active in the resistance to British revenue policies in the early 1770s and helped establish the Kentish Guards, a state militia. After the April 1775 Battles of Lexington and Concord, the legislature of Rhode Island established an army and appointed Greene to command it. Later in the year, Greene became a general in the newly-established Continental Army. Greene served under Washington in the Boston campaign, the New York and New Jersey campaign, and the Philadelphia campaign before being appointed quartermaster general of the Continental Army in 1778.

In October 1780, General Washington appointed Greene as the commander of the Continental Army in the southern theater. After taking command, Greene engaged in a successful campaign of guerrilla warfare against the numerically superior force of General Charles Cornwallis. He inflicted heavy losses on British forces at Battle of Guilford Court House, the Battle of Hobkirk's Hill, and the Battle of Eutaw Springs, eroding British control of the Southern United States. Major fighting on land came to an end following the surrender of Cornwallis at the Battle of Yorktown in October 1781, but Greene continued to serve in the Continental Army until late 1783. After the war, he sought to become a successful planter in the South, but died in 1786 at his Mulberry Grove Plantation in Chatham County, Georgia. Many places in the United States are named after Greene.

Contents

Early life and education

Family

American Revolutionary War

Prelude to war

Commander under Washington

Boston campaign

New York and New Jersey Campaign

Philadelphia campaign

Stalemate in the Northern theater, 1778–1780

Command in the South

Appointment

Strategic retreat

Battle of Guilford Court House

Campaign in South Carolina and Georgia

After Yorktown

Later life and death

Legacy

Historical reputation

Memorials

See also

Notes

References

Bibliography

Secondary sources

Primary sources

External links

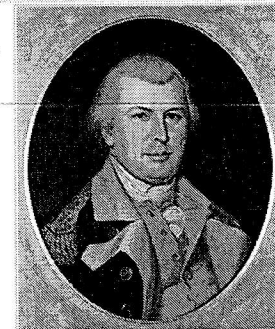
Early life and education

Greene was born on August 7, 1742 [O.S.], on Forge Farm at Potowomut in the township of Warwick, Rhode Island, which was then part of British North America. He was the second son of Mary Mott and Nathanael Greene Sr., a prosperous Quaker merchant and farmer.^[1] Greene was descended from John Greene and Samuel Gorton, both of whom were founding settlers of Warwick.^[2] Greene had two older half-brothers from his father's first marriage, and was one of six children born to Nathanael and Mary. Due to religious beliefs, Greene's father discouraged book learning, as well as dancing and other activities.^[3] Nonetheless, Greene convinced his father to hire a tutor, and he studied mathematics, the classics, law, and various works of the Age of Enlightenment.^[4] At some point during his childhood, Greene gained a slight limp that would remain with him for the rest of his life.^[5]

In 1770, Greene moved to Coventry, Rhode Island, to take charge of the family-owned foundry, and he built a house in Coventry called Spell Hall. Later in the year, Greene and his brothers inherited the family business after their father's death. Greene began to assemble a large library that included military histories by authors like Caesar, Frederick the Great, and Maurice de Saxe.^[6]

Family

Nathanael Greene



A 1783 Charles Willson Peale portrait of Greene

Nickname(s)	"The Savior of the South" "The Fighting Quaker"
Born	August 7 [O.S. July 27] 1742 Potowomut, Warwick Rhode Island, British America
Died	June 19, 1786 (aged 43) Mulberry Grove Plantation, Chatham County, Georgia, U.S.
Buried	Johnson Square, Savannah, Georgia, U.S.
Allegiance	United States
Service/branch	Continental Army
Years of service	1775–1783
Rank	Major general
Unit	Kentish Guards
Battles/wars	American Revolutionary War <i>See battles</i> - Siege of Boston - Battle of Harlem Heights - Battle of Fort Mifflin - Battle of Trenton - Battle of Brandywine - Battle of Germantown - Battle of Monmouth - Battle of Rhode Island - Battle of Springfield - Battle of Guilford Court House - Battle of Hobkirk's Hill - Siege of Ninety-Six - Battle of Eutaw Springs
Spouse(s)	Catharine Littlefield
Signature	

We use cookies. Our cookies are delicious. If you continue to use this site we will assume that you are happy with it.

[Dismiss](#)
[Privacy policy](#)



Legends of America

Exploring history, destinations, people, & legends of this great country since 2003.



[Home](#)
[American History](#)
[Destinations](#)
[Legends, Ghosts, Myths & Mysteries](#)
[Legends' General Store](#)
[Legends' Photos Print Shop](#)



Tee-Pee Trading Post
Books ~ Posters ~ Postcards ~ Healing Products



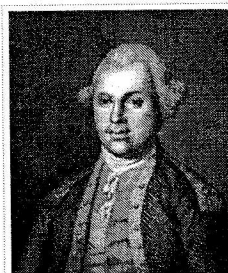
Nathanael Greene – Revolutionary War Hero

Share this with friends

Nathanael Greene (1742-1786) – A major general of the Continental Army in the American Revolutionary War, Greene was the son of a Quaker farmer, also named Nathanael, and Mary Mott. One of nine children, he was born at Warwick, Rhode Island, on August 7, 1742.

Though his father's sect, called the Society of Friends, discouraged "literary accomplishments," Greene educated himself, with a special study of mathematics and law. The Reverend Ezra Stiles, later president of Yale University, was a strong influence in the young Nathanael's life.

In 1770, he moved to Coventry, Rhode Island, to take charge of the family-owned foundry. There, he was the first to urge the establishment of a public school and was chosen as a member of the Rhode Island General Assembly. On July 20, 1774, he married Catharine Littlefield on July 20, 1774.



Nathanael Green, by John Fielding, 1785

Despite the fact that the Society of Friends believe that wars and fighting are wrong, Greene helped organize a militia in October 1774 because the possibility of war with Britain was increasing.

As a result, he was not longer allowed to be a member. Because he had a limp, the militia group didn't want him to be an officer. So, he began his military career as a private.

When the American Revolution began, Rhode Island created an army for its defense. Nathanael Greene was appointed Brigadier General to command this army. Greene fought in the Battles of Fort Mifflin, Trenton, Brandywine, Germantown, and many others, gaining the trust of General George Washington. In March 1778, he was appointed Quartermaster General of the Continental Army because he was good at gathering and conserving military supplies. As quartermaster, his responsibilities included getting supplies to the far-flung army and organizing the army's camps. When he accepted the position, he reserved the right to also continue as a commanding general in the field.

Greene's efforts during the winter of 1779-1780, when the army was encamped at Morristown, New Jersey, greatly benefited the Continentals. His wife Catharine gave birth to their fourth child in Morristown in late January.

In October, 1780, following the disastrous patriot defeat at Camden, South Carolina, Washington gave Greene command of forces in the South. In a brilliant campaign, Greene reversed the new nation's fortunes and in a series of battles and marches, he wore down the British army and paved the way for the surrender of Cornwallis at Yorktown. He emerged from the war with a military reputation second only to General George Washington's.

After the war, Greene was deeply in debt because he had pledged his own money to feed the troops. But, South Carolina voted to give him a gift of money, in gratitude for his defense of the state. Additionally, the state of Georgia gave him a plantation on Cumberland Island, where he moved in 1785. A year later, Greene died on June 19, 1786, at the age of forty-four, from an illness brought on by sunstroke. He is buried within the boundaries of Cumberland Island National Seashore.

Greene was the only general, other than George Washington and Henry Knox, to serve the entire eight years of the war.



Compiled and edited by Kathy Weiser/Legends of America, updated May 2017.

Source: National Park Service

It had been happy for me if I could have lived a private life in peace and plenty, enjoying all the happiness that results from a well-tempered society founded on mutual esteem. But, the injury done my country, and the chains of slavery forging for all posterity, calls me forth to defend our common rights, and repel the bold invaders of the sons of freedom.

62.020 Persons authorized to administer official oaths -- Certification and filing.

- (1) The official oath of any officer may be administered by:
 - (a) Any active, retired, or senior status justice or judge of the Court of Justice or active, retired, or senior status federal judge, with Kentucky jurisdiction;
 - (b) Any member of the General Assembly may administer an oath statewide; or
 - (c) Any county judge/executive, notary public, clerk of a court, or justice of the peace, within his district or county.
- (2) For those officers listed in paragraphs (a), (b), (c), (d), and (e) of this subsection, the person administering the oath shall certify in writing that the oath of office was administered and the date of its administration. The person administering the oath shall file a written certification:
 - (a) In the Secretary of State's office for:
 1. A member of the General Assembly;
 2. An officer elected from the state at large;
 3. An officer elected from a district greater than one (1) county; or
 4. An officer elected from a city whose boundaries extend beyond those of a single county;
 - (b) In the Secretary of State's office for:
 1. An officer appointed cabinet secretary; or
 2. An officer appointed a deputy or assistant to an elected constitutional officer and who is required by separate statute to take the oath of office;
 - (c) In the Governor's office for the Secretary of State and the assistant Secretary of State;
 - (d) In the office of the county clerk for the county from which an officer is elected to countywide office or office for a district within the county. However, the requirements of this paragraph shall not apply when the requirements of paragraph (a) of this subsection apply; and
 - (e) In the office of a circuit clerk for a county clerk within the jurisdiction of that circuit clerk.

Effective: July 15, 2010

History: Amended 2010 Ky. Acts ch. 128, sec. 1, effective July 15, 2010. -- Amended 2007 Ky. Acts ch. 56, sec. 3, effective March 21, 2007; and ch. 132, sec. 3, effective June 26, 2007. -- Amended 1996 Ky. Acts ch. 164, sec. 1, effective July 15, 1996. -- Amended 1994 Ky. Acts ch. 454, sec. 1, effective July 15, 1994. -- Amended 1980 Ky. Acts ch. 184, sec. 1, effective July 15, 1980. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. sec. 3754.

Legislative Research Commission Note (6/26/2007). This section was amended by 2007 Ky. Acts chs. 56 and 132. Where these Acts are not in conflict, they have been codified together. Where a conflict exists, Acts ch. 132, which was last enacted by the General Assembly, prevails under KRS 446.250.

Legislative Research Commission Note (3/21/2007). 2007 Ky. Acts ch. 56, sec. 4, provides that the amendments to KRS 62.020 in 2007 Ky. Acts ch. 56, sec. 3, "shall apply retroactively to any elected officer required to take the oath of office and

62.055 Bonds of county clerks -- Minimum -- Record.

- (1) Every county clerk, before entering on the duties of his office, shall execute bond to the Commonwealth, with corporate surety authorized and qualified to become surety on bonds in this state. Any county clerk holding office as of January 1, 1978, who has not executed bond as provided herein shall do so within thirty (30) days from February 9, 1978.
- (2) In counties containing a consolidated local government or a city of the first class, the amount of the county clerk's bond shall be at least five hundred thousand dollars (\$500,000). In counties containing an urban-county form of government, the amount of county clerk's bond shall be at least four hundred thousand dollars (\$400,000). In counties containing a city of the home rule class but not a city of the first class, a consolidated local government, or an urban-county form of government, the amount of the county clerk's bond shall be at least one hundred thousand dollars (\$100,000).
- (3) The bond of the county clerk shall be examined and approved by the fiscal court, which shall record the approval in its minutes. The fiscal court shall record the bond in the county clerk's records and a copy of the bond shall be transmitted within one (1) month to the Department of Revenue, where it shall be recorded and preserved. Except in those counties where the fees of the county clerk are paid into the State Treasury, the premium on the county clerk's bond shall be paid by the county.
- (4) Where circumstances in a particular county indicate that the amount of the bond may not be sufficient, the Department of Revenue may request the fiscal court to increase the bond as provided in KRS 62.060. The fiscal court shall then require a bond of sufficient amount to safeguard the Commonwealth.

Effective: January 1, 2015

History: Amended 2014 Ky. Acts ch. 92, sec. 27, effective January 1, 2015. -- Amended 2005 Ky. Acts ch. 85, sec. 88, effective June 20, 2005. -- Amended 2002 Ky. Acts ch. 346, sec. 16, effective July 15, 2002. -- Amended 1996 Ky. Acts ch. 86, sec. 2, effective July 15, 1996. -- Amended 1982 Ky. Acts ch. 387, sec. 1, effective July 15, 1982. -- Created 1978 Ky. Acts ch. 4, sec. 1, effective February 9, 1978.

62.060 Bonds of officers, depositories and fiduciaries -- Form -- Conditions -- Amount -- Renewal.

- (1) Except as provided by KRS 395.130, the bond required by law to be executed and given by any public official, depository of public funds, or any fiduciary, and other bond required by law for the discharge or performance of any public or fiducial office, trust or employment, shall be a covenant to the Commonwealth of Kentucky from the principal and surety or sureties that the principal will faithfully discharge his duties, and there shall be no other obligation in the bond. The bond shall be limited in a definite penal sum, which shall be determined and fixed by the officer or officers whose duty it is to approve the bond. The bond of each fiduciary shall be fixed in a penal sum of not less than the estimated value of the estate which the fiduciary is in charge of. The officer or officers taking any bond mentioned in this section may, at any time when it appears to be to the interest of the obligee, increase the penal sum of the bond or require a renewal thereof with other or additional sureties.
- (2) A bond or obligation taken in any form other than that required by subsection (1) shall be binding on the parties thereto according to its terms.
- (3) This section shall not apply to bonds given pursuant to KRS 62.160 to 62.200.

History: Amended 1972 Ky. Acts ch. 203, sec. 3. -- Amended 1946 Ky. Acts ch. 27, sec. 6. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. secs.186d-1, 3751.

Kentucky Revised Statutes

62.070 Action and recovery on bond.

Actions may be brought from time to time on any bond required by law for the discharge or performance of any public or fiducial office, trust or employment, in the name of the Commonwealth, for its benefit or for that of any person injured by a breach of the covenant or condition, at the proper costs of the party suing, against the parties jointly or severally, together with the personal representatives, heirs and devisees or distributees of such of them as may be dead. Recovery against the surety shall be limited to the amount of the penalty fixed in the bond, but recovery against the principal shall not be limited by the amount of the penalty fixed in the bond. Recovery on the bond shall not be restricted to duties or responsibilities belonging to the office, trust or employment at the date the bond is executed, but may include any duties or responsibilities thereafter imposed by law or lawfully assumed.

Effective: October 1, 1942

History through 1968: Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. secs. 186d-1, 3752.

Exhibit 44

62.156 Sheriff's county levy bond, county to pay premiums on.

Each sheriff who is required by law to furnish at his own expense a bond for the collection of county revenue shall have a claim against the county for the amount paid for the premium on his county revenue bond when the bond has been executed by an incorporated surety company authorized to do a surety business in Kentucky, and when the claim is verified by his affidavit.

History: Created 1948 Ky. Acts ch. 211, sec. 1.

70.010 Special oath of sheriff.

- (1) In addition to the oath prescribed in the Constitution, every sheriff shall take the following oath: "I, A B, do swear that I will do right, as well to the poor as to the rich, in all things belonging to my office as sheriff; that I will do no wrong to any one for any gift, reward or promise, nor for favor or hatred, and in all things I will faithfully and impartially execute the duties of my office according to the best of my skill and judgment, so help me God."
- (2) The oath specified in subsection (1) of this section may be administered by any person who may administer an oath pursuant to KRS 62.020. A person shall not administer the oath specified in subsection (1) of this section to himself or herself.

Effective: June 26, 2007

History: Amended 2007 Ky. Acts ch. 132, sec. 2, effective June 26, 2007. -- Amended 1978 Ky. Acts ch. 384, sec. 157, effective June 17, 1978. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. sec. 4555.

70.020 General bond of sheriff -- Minimum -- Record.

- (1) The sheriff shall execute a bond for the faithful performance of the duties of his or her office. This bond shall be in addition to the bond required of him or her by KRS 134.230 and shall be a minimum of ten thousand dollars (\$10,000), with sureties approved by the fiscal court, which shall enter the approval in its minutes and shall record the bond with the county clerk. The fiscal court shall require the sheriff to renew this bond annually, and more often if it deems proper.
- (2) No jailer, coroner, judge, county clerk, clerk of a Circuit Court, or attorney shall be surety for a sheriff on his official bond.

Effective: January 1, 2010

History: Amended 2009 Ky. Acts ch. 10, sec. 59, effective January 1, 2010. -- Amended 1996 Ky. Acts ch. 86, sec. 3, effective July 15, 1996. -- Amended 1980 Ky. Acts ch. 188, sec. 49, effective July 15, 1980. -- Amended 1978 Ky. Acts ch. 384, sec. 158, effective June 17, 1978. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. secs. 4556 to 4559.

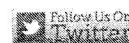
134.230 Bond to be executed by sheriff -- Liability of sheriff and sureties.

- (1) (a) The sheriff shall execute a bond annually to the Commonwealth with one (1) or more sufficient sureties in the minimum sum of ten thousand dollars (\$10,000), conditioned on the faithful performance of his or her duties and to pay over to the proper person and at the proper time all money collected. The bond shall be executed prior to the sheriff collecting taxes for the year in which the bond is executed. The bond shall be approved by order of the governing body of the county, and shall be filed by the governing body of the county with the county clerk and with the department.
- (b) The governing body of the county may require the sheriff to enter into an additional bond, with good surety to be approved by the governing body of the county.
- (2) (a) Subject to the provisions of paragraph (b) of this subsection, the sureties on all bonds executed by the sheriff pursuant to this section shall be jointly and severally liable for any default of the sheriff during the calendar year in which the bond was executed, whether the liability accrues before or after the execution of the bond.
- (b) Neither the sheriff nor a surety shall be liable for any act or default of the sheriff relating to the sheriff's revenue duties unless notice of the act or default of the sheriff giving rise to a claim upon the bond has been given to the surety by the department, the chief executive of the county, the county attorney, or other person asserting the claim within ninety (90) days after discovery or at the latest within one (1) year after the end of the year within which the bond was executed.
- (3) (a) Any sheriff who fails to execute a bond as required by this section shall forfeit his or her office. The vacancy shall be filled as provided in KRS 63.220.
- (b) If the chief executive of the county does not appoint a sheriff as provided in KRS 63.220 within thirty (30) days, the department may appoint a tax collector to collect the moneys due the state. An appointed collector shall execute a bond within ten (10) days of being appointed, in the same manner and under the same conditions as provided in this section for a sheriff. A sheriff who forfeits his or her office under this subsection or who resigns his or her office shall not be appointed as collector under this section.

Effective: January 1, 2010

History: Amended 2009 Ky. Acts ch. 10, sec. 24, effective January 1, 2010. -- Amended 1994 Ky. Acts ch. 9, sec. 2, effective July 15, 1994. -- Amended 1990 Ky. Acts ch. 27, sec. 6, effective July 13, 1990; and ch. 183, sec. 1, effective July 13, 1990. -- Amended 1982 Ky. Acts ch. 112, sec. 1, effective July 15, 1982. -- Amended 1978 Ky. Acts ch. 384, sec. 275, effective June 17, 1978. -- Amended 1976 (1st Extra. Sess.) Ky. Acts ch. 20, sec. 6, effective January 2, 1978. -- Amended 1964 Ky. Acts ch. 131, sec. 1. -- Amended 1954 Ky. Acts ch. 145, sec. 1. -- Recodified 1942 Ky. Acts ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. sec. 4130, 4134.

Exhibit 48


[Home](#) [About](#) [Affiliates](#) [Calendars](#) [County Information](#)

Services

KACo Bonds Program

Insurance

KACo Insurance Agency offers a variety of surety and fidelity bonds as an agent for Ohio Casualty Group and The Hartford. Click the links below to view further information and applications.

Loss Control Services

Examples of bonds we can provide include but are not limited to the following:

Bonds

- **Encroachment Bonds (Fillable Doc) (Printable PDF)**
- **Employee Dishonesty Bonds**
- **Excess Employee Dishonesty Bonds**
- **ERISA Bonds**
- **Agent's License Bonds**
- Motor Fuels Tax Refund Bonds
- USDA Rural Development Position Fidelity Schedule Bonds
- Notary Bonds
- **PUBLIC OFFICIAL BONDS**

Claims Services

Health

Property & Casualty

Unemployment

Workers Compensation

A public official bond guarantees the honest and faithful performance of the duties an elected official performs as prescribed by law, including the honest account of all monies entrusted to the official while in office.

KACo Conference

Financing Services

Many elected county officials are required by Kentucky Statute to post individual public official bonds. Let KACo Insurance Agency help you with this process. Click on the links below to view your bond requirements and corresponding bond applications.

Legislative Services

Research and Planning

Member Services

Continuing Education

Associate

Memberships

- Sheriff
 - **KRS 70.020**
 - **KRS 134.230**
 - **Public Official Bond Application**
- County Judge/Executive
 - **KRS 67.720**
 - **Public Official Bond Application**
- County Clerk
 - **KRS 62.055**
 - **Public Official Bond Application**
- Jailor
 - **KRS 71.010**
 - **Public Official Bond Application**
- Coroner and Deputy Coroner
 - **KRS 72.010**
 - **Public Official Bond Application**
- Constable
 - **KRS 70.310**
 - **Public Official Bond Application**
- County Surveyor
 - **KRS 73.010**
 - **Public Official Bond Application**
- Property Valuation Administrator
 - **KRS 132.400**
 - **Public Official Bond Application**

Transparency

Open Door

Employment

Doing Business With Us

Many appointed officials are also required by Kentucky Statute to post individual public official bonds. Some of these appointed officials include:

- Treasurer
 - **KRS 68.010**

It is also important to note that ANY individual who handles public funds as an employee of a county government is required to post a bond. This requirement is outlined in KRS 65.067

If the type of bond you are seeking is not listed please call for assistance, as this is not an exhaustive list of bonds we offer.

Contact:

You can reach **Marie Skinner**, KACo Bonds Specialist, at 1-800-264-5226 from 8:00-4:30 M-F EST.

Serving Kentucky Counties Since 1974
 Kentucky Association of Counties 400 Englewood Drive Frankfort, KY 40601
 Phone: (502)223-7667 Toll Free: (800)264-KACo (5226) Fax: (502)223-1502
Contact Us

Exhibit 49

The Law Dictionary

Featuring Black's Law Dictionary Free Online Legal Dictionary 2nd Ed.

Navigation 

Search...



EXECUTE

To finish, accomplish, make complete, fulfill. To perform; obey the injunctions of. To make; as to execute a deed, which includes signing, sealing, and delivery. To perform; carry out according to its terms; as to execute a contract. To fulfill the purpose of; to obey; to perform the commands of; as to execute a writ. A statute is said to execute a use where it transmutes the equitable interest of the cestui que use into a legal estate of the same nature, and makes him tenant of the land accordingly, in lieu of the feoffee to uses or trustee, whose estate, on the other hand, is at the same moment annihilated. 1 Steph. Comm. 339.

LegalShield® Protection Plan

Plans Starting at \$24.95/Month

Get Legal Coverage from a Team of Lawyers for only \$24.95/Month.

legalshield.com

OPEN

More On This Topic

Exhibit 50

OATH OF OFFICESTATE OF
County ofKentucky
JEFFERSON

} SS

I, John E. Aubrey

, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of The United States and the Constitution of the State of Kentucky and that I will discharge the duties of my office of Sheriff (Qualifying Bond)

with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

John E. Aubrey

John E. Aubrey

Sworn to and subscribed before me this

7

day of

January, 2019Mary Margaret NewtonMy commission expires 01-29-2020

The Name on this
Oath does NOT Exactly
match the Name on
the Bond.

Also, Go Research what
Averment of Jurisdiction or
Delegation of Authority entails
For "Public Officials".

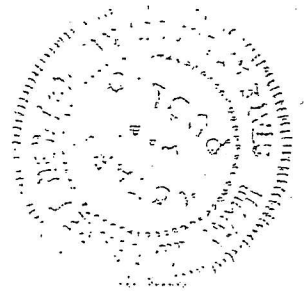


Exhibit 51

BOOK 0023 PAGE 0115

Also, Go Research
what Averment of
Jurisdiction or
Delegation of Authority
entails For "Public officials".

BOND NO. 4-102-291-1 (LSF033188)

SHERIFF'S BOND

COUNTY REVENUE BOND

BOND OF John Edward Aubrey for

collection of COUNTY LEVY AS REQUIRED BY KENTUCKY REVISED STATUTES,
Section 134.240.

We John Edward Aubrey Sheriff of Louisville Jefferson Co Metro
Govt.

County, Principal, and THE OHIO CASUALTY INSURANCE COMPANY of Hamilton,

Ohio, as Surety, bind and obligate ourselves, jointly and severally to

the COMMONWEALTH OF KENTUCKY in the penal sum of \$ 1,000,000.00 that

the said John Edward Aubrey Sheriff of Louisville Jefferson Co Metro
Govt. County,

shall faithfully perform his duties as collector of taxes levied by the

Fiscal Court of the County of Louisville Jefferson Co Metro Govt. and pay
over in due

time to the proper parties as directed by the Court, all money collected

by him as such Sheriff.

Witness our hands this 1st day of January , 2015

Term of this bond is

1/1/2015 TO 1/1/2019



BY: John Edward Aubrey
John Edward Aubrey, SHERIFF

THE OHIO CASUALTY INSURANCE CO.

BY: Ronda Roberts
Ronda Roberts ATTORNEY-IN-FACT

F-4587

The Name on this Bond
Does Not Exactly Match
the Name on the Oath.

EX 2015 0115

Exhibit 52

CONTINUATION CERTIFICATE

To be attached to and form a
part of Bond described below.

SM
Smith Manus
SURETY BONDS

Great American Insurance Company
301 E. 4th Street
Cincinnati, OH 45202

Jefferson County Fiscal Court
527 W. Jefferson Street
Suite 105
Louisville, KY 40202-2850

Date: 12-Dec-18

Re: Barbara A. Holsclaw
3121 Roy Pom Drive
Louisville, KY 40220
Bond #: 2122641

The Great American Insurance Company, hereinafter called the "Company," as Surety on Bond No.: 2122641 issued on the 1st day of JANUARY, 2017 on behalf of Barbara A. Holsclaw, Principal, in favor of Jefferson County Fiscal Court, Oblige, hereby certify that this bond is continued in full force and effect until the 1st day of JANUARY, 2020, subject to all covenants and conditions of said bond.

This bond, in the current sum of FIVE HUNDRED THOUSAND AND 00/100 Dollars (\$500,000.00), has been continued in force upon the express condition that the full extent of the Company's liability under said bond and all continuations thereof for any loss or series of losses occurring during the entire time the Company remains on said bond shall in no event exceed the sum of the bond.

In witness whereof the Company has caused this instrument to be duly signed, sealed and dated as of the 12th day of DECEMBER, 2018.

Not Properly Executed.
No signature from the
Principal Bond is suppose
to ever. Perhaps this individual
is dead. The surety signed though.

Great American Insurance Company

Surety

By

Jill Kemp

Attorney-in-Fact

Exhibit 53

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than ELEVEN

No. 0 20754

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof, provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
DEBORAH NEICHTER	ALL OF	ALL
JILL KEMP	LOUISVILLE, KENTUCKY	\$100,000,000
LEIGH MCARTHY		
BARBARA DUNCAN		
MARK A. GUIDRY		
SANDRA L. FUSINETTI		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 27TH day of JUNE 2017
GREAT AMERICAN INSURANCE COMPANY



Assistant Secretary

Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (877-377-2405)

On this 27TH day of JUNE, 2017, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



Susan A. Kohorst
Notary Public, State of Ohio
My Commission Expires 05-18-2020

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

12th

day of

December

, 2018.



Assistant Secretary

CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

Book 00015 Pg 0116
Exhibit 54

No. 38-321

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: Donald K. Smith, Paul O. Chapman, Thomas H. Thompson, Judy L. Harvey, Kathy L. Wyman or Katie M. Stevens of Louisville, Kentucky its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 4th day of May, 2005.



Sam Lawrence

Sam Lawrence, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this 4th day of May, 2005 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cheryl S. Hargray

Notary Public in and for County of Butler, State of Ohio
My Commission expires August 6, 2007.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this 1st day of January, 2007



Mad E. Schmitt
Assistant Secretary

EX2007000116

Detail Information For Instrument # 200701100275 In Year 2006

Previous Page

Next Page

File Date: 01/01/2006	File Time: 12:00:00 AM	Tax\$ 0	Trans\$ 0	VERIFIED
Doc Type: EXEC ORD MISC			Mort \$ 0	NO IMAGE ON FILE
Book # 15	Page # 27	File # N/A	Instrument Date : 01/01/2006	

Grantor(s)	Grantee(s)	Cross References		
HOLSCLAW BOBBIE		Link	Inst #	Inst Desc
		Year	XRef Book	XRef Page

Comment:

Legal Desc:

OATH

No Image

Back

New Search

Exhibit 55

Exhibit 5B



SUPREME COURT OF KENTUCKY

SUSAN STOKLEY CLARY

CLERK

GENERAL COUNSEL

COURT ADMINISTRATOR

STATE CAPITOL, ROOM 235
700 CAPITOL AVENUE
FRANKFORT, KENTUCKY 40601

PHONE 502-564-4176
FAX 502-564-2665
www.courts.ky.gov

ORDER OF CERTIFICATION

I, Susan Stokley Clary, Clerk of the Supreme Court of Kentucky, do hereby certify that the attached Oath of Office Order for Col. John E. Aubrey, Sheriff of Jefferson County, Kentucky, entered January 5, 2019, is a true and correct copy of the original Order as it appears on file in my office.

Done this the 9th day of January, 2019, at Frankfort, Kentucky.


SUSAN STOKLEY CLARY, CLERK



Exhibit 57

Supreme Court of Kentucky

ORDER

RE: OATH OF OFFICE ADMINISTERED:

On January 5, 2019, at Louisville, Jefferson County, Kentucky, Col. John E. Aubrey of Louisville, Kentucky, having been duly elected Sheriff of Jefferson County took the Oaths of Office as required by Section 228 of the Kentucky Constitution, Kentucky Revised Statute 70.010, and Kentucky Revised Statute 62.040. Said oaths were administered by the Honorable Lisabeth T. Hughes, Deputy Chief Justice of the Supreme Court of Kentucky.

This Order shall be recorded in the records of the Clerk of Jefferson County.

SO ORDERED this 5th day of January, 2019.

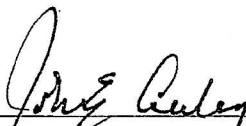

LISABETH T. HUGHES
DEPUTY CHIEF JUSTICE
SUPREME COURT OF KENTUCKY

cc: Bobbie Holsclaw, Jefferson County Clerk

Exhibit 58

OATH OF OFFICERS UNDER KENTUCKY CONSTITUTION SECTION 228

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office of Jefferson County Sheriff according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within this State, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.



JOHN E. AUBREY

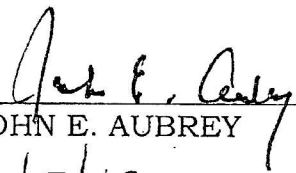
1/5/19

DATE

Exhibit 59

SPECIAL OATH OF SHERIFF UNDER KRS 70.010

"I, John E. Aubrey, swear that I will do right, as well to the poor as to the rich, in all things belonging to my office as sheriff; that I will do no wrong to any one for any gift, reward or promise, nor for favor or hatred, and in all things I will faithfully and impartially execute the duties of my office according to the best of my skill and judgment, so help me God."



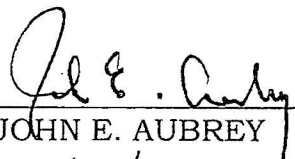
JOHN E. AUBREY
1/5/19

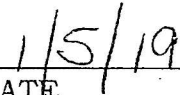
DATE

Exhibit 60

PEACE OFFICERS' OATH TO SUPPRESS GAMING UNDER KRS 62.040

"I, John E. Aubrey, swear that I will endeavor, to the best of my ability, to detect and prosecute all gamblers and others violating the laws against gambling."



JOHN E. AUBREY


DATE

END OF DOCUMENT

BOND NO. 4-102-291-1S H E R I F F ' S B O N D

COUNTY REVENUE BOND

BOND OF John Edward Aubrey for

collection of COUNTY LEVY AS REQUIRED BY KENTUCKY REVISED STATUTES,
Section 134.240.

We John Edward Aubrey Sheriff of Louisville Jefferson Co Metro
Govt.

County, Principal, and THE OHIO CASUALTY INSURANCE COMPANY of Hamilton,
Ohio, as Surety, bind and obligate ourselves, jointly and severally to
the COMMONWEALTH OF KENTUCKY in the penal sum of \$ 1,000,000.00, that
the said John Edward Aubrey Sheriff of Louisville Jefferson Co Metro
Govt. County,
shall faithfully perform his duties as collector of taxes levied by the
Fiscal Court of the County of Louisville Jefferson Co Metro Govt. and pay
over in due

time to the proper parties as directed by the Court, all money collected
by him as such Sheriff.

Witness our hands this 1st day of January , 2011.

Term of this bond is
1/1/11 to 1/1/15.

BY: John Edward Aubrey
John Edward Aubrey, SHERIFF

THE OHIO CASUALTY INSURANCE CO.

BY: Judy L. Harvey
Judy L. Harvey, ATTORNEY-IN-FACT

F-4587

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

Exhibit 62

CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

No. 42-582

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: Thomas H. Thompson, Paul O. Chapman, David Morgan, Sr., Judy L. Harvey, Kathy L. Wyman, Katie M. Stevens or Christopher T. Parrish of Louisville, Kentucky its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance FIFTY MILLION (\$50,000,000.00) DOLLARS, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 1st day of July, 2009.



J. Timothy D'Errico, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this 1st day of July, 2009 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came J. Timothy D'Errico, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY; to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Notary Public in and for County of Butler, State of Ohio
My Commission expires August 5, 2012.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this 1st day of January, 2010



Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call
1-513-867-3671 between 9:00 am and 4:30 pm EST on any business day.

MOTION NO. 003, SERIES 2015

A MOTION TO APPROVE TWO SEPARATE FAITHFUL PERFORMANCE BONDS, AND THE AMOUNTS THEREOF, FOR JOHN E. AUBREY IN HIS CAPACITY AS SHERIFF OF JEFFERSON COUNTY, KENTUCKY.

WHEREAS, in accordance with KRS 70.020 the Sheriff is required to execute a bond for the faithful performance of the general duties of said office; and

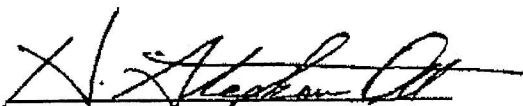
WHEREAS, the Louisville, Jefferson Metro Council "The Council" has determined that a \$10,000 Faithful Performance Bond is sufficient to insure the faithful performance of Colonel John E. Aubrey in his capacity as Jefferson County Sheriff; and.

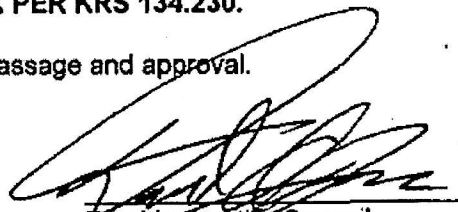
WHEREAS, KRS 134.230 also requires the Sheriff to execute a bond for the faithful performance of his duties to collect the county levy including the urban services district taxes; and

WHEREAS, the Council has determined such bond should be in the amount of \$1,000,000 for Colonel John E. Aubrey, Sheriff of Jefferson County, Kentucky, to perform the aforesaid duties. and

UPON MOTION AND PROPERLY SECONDED, THE COUNCIL ORDERS THE APPROVAL OF BOTH OF THE AFORESAID BONDS IN THE STATED AMOUNTS FOR THE JEFFERSON COUNTY SHERIFF AND DIRECTS THAT THE BONDS SHALL BE FILED WITH THE JEFFERSON COUNTY COURT CLERK PER KRS 134.230.

SECTION I. This motion shall take effect upon its passage and approval.


Metro Council Clerk

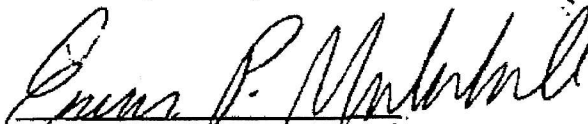

President of the Council

PRO-TEM

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell
Jefferson County Attorney

**LOUISVILLE METRO COUNCIL
APPROVED**

BY: 

BY: LMCDATE: 1-5-15

M-003-15 REVISED MOTION JEFFERSON COUNTY SHERIFF AUBREY.doc
M-003-15 REVISED MOTION JEFFERSON COUNTY SHERIFF AUBREY Faith.Perf.Bond Motion 2015 by T.Geraghty 010515 Draft 4

122314
010515

Exhibit 64

Kentucky Secretary of State Alison Lundergan Grimes (/)

Secretary of State (/Pages/default.aspx) / Secretary's Desk (/secdesk/Pages/default.aspx) /
Overview of the Office (/secdesk/office-overview/Pages/default.aspx) / Office of Administration

Biography (/secdesk/Pages/Biography.aspx)

Overview of the Office (/secdesk/office-overview/Pages/default.aspx)

Media Center (/secdesk/Media/Pages/default.aspx)

History (/secdesk/history/Pages/default.aspx)

Executive Staff (/secdesk/Pages/Executive-Staff.aspx)

Online Checkbook (/secdesk/Pages/Online-Checkbook.aspx)

FAQs (/secdesk/Pages/FAQs.aspx)

Office of Administration

The office of administration is responsible for fiscal and personnel matters, public documents, legal affairs and special projects and commissions. The Secretary of State represents the Commonwealth as agent for service of process (/admin/Pages/Summonses.aspx) in cases involving foreign corporations and administers service of summons and petitions in actions against non-resident motorists.

The Secretary of State also supervises the State Land Office (/admin/land), which is the place of record for all land grants, warrants, surveys and similar transactions.

The Secretary of State is the keeper of the Seal (/secdesk/history/Pages/Seals.aspx) of the Commonwealth of Kentucky and maintains records of all official acts (/executive/Pages/Executive-Journal.aspx) of the Governor and all legislation (/admin/Executive/legislation) passed by the General Assembly. The Secretary of State issues Kentucky Ambassador (/civics/Pages/Commonwealth-Ambassadors.aspx) Commissions.

Exhibit 65

Kentucky Secretary of State Alison Lundergan Grimes (/)

Secretary of State (/Pages/default.aspx) / 404

Page not found

We're sorry, the web page you requested could not be located on our server. Please see the possible causes for this error and your available options below.

Possible causes for this error

- The site may be experiencing difficulties and could not serve the page you requested.
- The page has been moved or deleted or never existed.
- The link that brought you here was incorrect.
- If you typed in the page address, you may have made an error.

Your options

Before taking one of the following actions, please confirm you have not mistyped the page address.

- Report this error (<http://kentucky.gov/Pages/contact.aspx>) - Please provide detailed information about the circumstances that lead to the error.
- Get *Live Help* (<http://www.kentucky.gov/helpcenter>) - Chat live with a customer service representative Monday through Friday from 8:00 a.m - 5:00 p.m. Eastern Time.
- Visit another Kentucky agency website (<http://kentucky.gov/government/Pages/agency.aspx>)
- Search for other information, applications or services in Kentucky (<http://search.kentucky.gov/>)

United States Code

2012 Edition

TITLE 27—INTOXICATING LIQUORS
TO
TITLE 28—JUDICIARY AND JUDICIAL PROCEDURE

EXHIBIT 66

(Added Pub. L. 101-647, title XXXVI, §3611, Nov. 29, 1990, 104 Stat. 4933.)

EFFECTIVE DATE

Section 3631 of title XXXVI of Pub. L. 101-647 provided that:

"(a) Except as provided in subsection (b), this Act [probably should be "title", meaning title XXXVI of Pub. L. 101-647, which enacted this chapter and section 2044 of this title, amended sections 550, 1962, 1963, and 2410 of this title, section 523 of Title 11, Bankruptcy, and sections 3142 and 3552 of Title 18, Crimes and Criminal Procedure, and enacted provisions set out as a note under section 1 of this title] and the amendments made by this Act [title] shall take effect 180 days after the date of the enactment of this Act [Nov. 29, 1990].

"(b)(1) The amendments made by title I of this Act [probably should be "subtitle A of this title", meaning subtitle A (§§3611, 3302 [3612]) of title XXXVI of Pub. L. 101-647, which enacted this chapter] shall apply with respect to actions pending on the effective date of this Act [probably should be title XXXVI of Pub. L. 101-647] in any court on—

"(A) a claim for a debt; or

"(B) a judgment for a debt.

"(2) All notices, writs, orders, and judgments in effect in such actions shall continue in effect until superseded or modified in an action under chapter 176 of title 28 of the United States Code, as added by title I of this Act [subtitle A of this title].

"(3) For purposes of this subsection—

"(A) the term 'court' means a Federal, State, or local court; and

"(B) the term 'debt' has the meaning given such term in section and [sic] 3002(3) of such chapter."

§3002. Definitions

As used in this chapter:

(1) "Counsel for the United States" means—

(A) a United States attorney, an assistant United States attorney designated to act on behalf of the United States attorney, or an attorney with the United States Department of Justice or with a Federal agency who has litigation authority; and

(B) any private attorney authorized by contract made in accordance with section 3718 of title 31 to conduct litigation for collection of debts on behalf of the United States.

(2) "Court" means any court created by the Congress of the United States, excluding the United States Tax Court.

(3) "Debt" means—

(A) an amount that is owing to the United States on account of a direct loan, or loan insured or guaranteed, by the United States; or

(B) an amount that is owing to the United States on account of a fee, duty, lease, rent, service, sale of real or personal property, overpayment, fine, assessment, penalty, restitution, damages, interest, tax, bail bond forfeiture, reimbursement, recovery of a cost incurred by the United States, or other source of indebtedness to the United States, but that is not owing under the terms of a contract originally entered into by only persons other than the United States;

and includes any amount owing to the United States for the benefit of an Indian tribe or individual Indian, but excludes any amount to which the United States is entitled under section 3011(a).

(4) "Debtor" means a person who is liable for a debt or against whom there is a claim for a debt.

(5) "Disposable earnings" means that part of earnings remaining after all deductions required by law have been withheld.

(6) "Earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonus, or otherwise, and includes periodic payments pursuant to a pension or retirement program.

(7) "Garnishee" means a person (other than the debtor) who has, or is reasonably thought to have, possession, custody, or control of any property in which the debtor has a substantial nonexempt interest, including any obligation due the debtor or to become due the debtor, and against whom a garnishment under section 3104 or 3205 is issued by a court.

(8) "Judgment" means a judgment, order, or decree entered in favor of the United States in a court and arising from a civil or criminal proceeding regarding a debt.

(9) "Nonexempt disposable earnings" means 25 percent of disposable earnings, subject to section 303 of the Consumer Credit Protection Act.

(10) "Person" includes a natural person (including an individual Indian), a corporation, a partnership, an unincorporated association, a trust, or an estate, or any other public or private entity, including a State or local government or an Indian tribe.

(11) "Prejudgment remedy" means the remedy of attachment, receivership, garnishment, or sequestration authorized by this chapter to be granted before judgment on the merits of a claim for a debt.

(12) "Property" includes any present or future interest, whether legal or equitable, in real, personal (including choses in action), or mixed property, tangible or intangible, vested or contingent, wherever located and however held (including community property and property held in trust (including spendthrift and pension trusts)), but excludes—

(A) property held in trust by the United States for the benefit of an Indian tribe or individual Indian; and

(B) Indian lands subject to restrictions against alienation imposed by the United States.

(13) "Security agreement" means an agreement that creates or provides for a lien.

(14) "State" means any of the several States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Marianas, or any territory or possession of the United States.

(15) "United States" means—

(A) a Federal corporation;

(B) an agency, department, commission, board, or other entity of the United States; or

(C) an instrumentality of the United States.

(16) "United States marshal" means a United States marshal, a deputy marshal, or an official of the United States Marshals Service designated under section 564.

COLLECTION

ons	Sec.1
.....	3001
.....	3101
.....	3201
.....	3301

ONS AND NS

nt; notice.
ments.

ates magistrate

thority to des-

det-
it
de. pervision

sial condition.

substituted for
08 pursuant to
s a note under

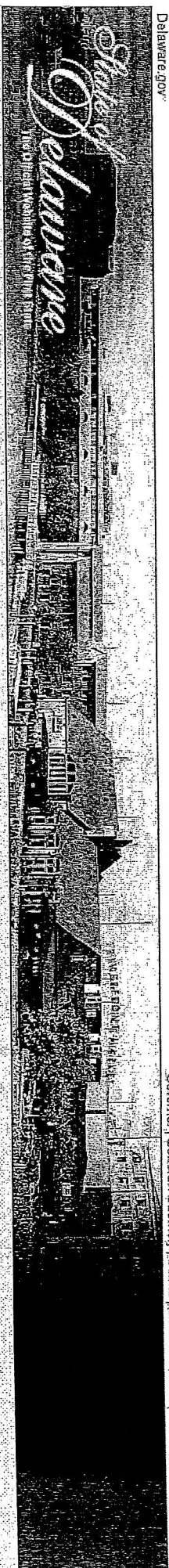
vided in sub-
the exclusive

es—
bt; or
a a claim for
i with such

hat another
r recovering
iebt arising
all apply to
t those pro-
apter.

EBTS.—This
pect to an
to a claim
t.

heading.



Department of State, Division of Corporations

Allowable Characters

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 325720 Incorporation Date: 7/12/1933 (mm/dd/yyyy)

Entity Name: INTERNAL REVENUE TAX AND AUDIT SERVICE, INC.

Entity Kind: Corporation Entity Type: General

Residency: Domestic State: DELAWARE

REGISTERED AGENT INFORMATION

Name: INACTIVE AGENT ACCOUNT

Address: SECRETARY OF STATE TOWNSEND BLDG. SUITE 4

City: DOVER County: Kent

State: DE Postal Code: 199017234

Phone: 302.739.3138

Additional information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like: ☐ Status ☐ Status, Tax & History Information

Submit

View Search Results

New Entity Search

- HOME
- About Agency
- Secretary's Letter
- Newsroom
- Frequent Questions
- Related Links
- Contact Us
- Office Location
- SERVICES
- Pay Taxes
- File UCCs
- Delaware Liens, Online
- Name Reservation
- Entity Search
- Status
- Validate Certificate
- Customer Service Survey
- Loading...

For help on a particular field click on the Field Tag to take you to the help area.



Department of State Division of Corporations

HOME

- About Agency
- Secretary's Letter
- Newsroom
- Frequent Questions
- Related Links
- Contact Us
- Office Location

SERVICES

- Pay Taxes
- File UCCs
- Delaware Laws Online
- Name Reservation
- Entity Search
- Statutes
- Validate Certificate
- Customer Service Survey

INFORMATION

- Corporate Forms
- Corporate Fees
- UCC Forms and Fees
- Taxes
- Expedited Services
- Service of Process
- Registered Agents
- Get Corporate Status
- Submitting a Request
- How to Form a New Business Entity
- Certifications, Apostilles & Authentication of

View Search Results

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number

42817

Incorporation Date /
Formation Date

9/3/1914
(mm/dd/yyyy)

Entity Name

FEDERAL RESERVE ASSOCIATION

Entity Kind

Corporation

Entity Type

Exempt

Residency

Domestic

State

DELAWARE

REGISTERED AGENT INFORMATION

Name

DELAWARE BUSINESS INCORPORATORS, INC.

Address

3422 OLD CAPITOL TRL STE 700

City

WILMINGTON

County

New Castle

State

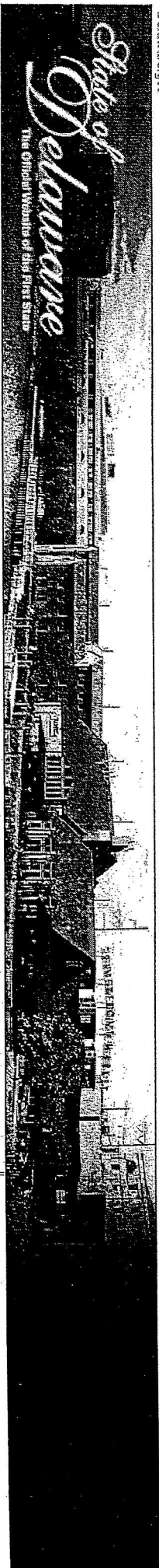
DE

Postal Code

19808

Phone

302-996-5819



Department of State: Division of Corporations

Allowable Character

HOME

- About Agency
- Secretary's Letter
- Newsroom
- Frequent Questions
- Related Links
- Contact Us
- Office Location

SERVICES

- Pay Taxes
- File UCC's
- Delaware Laws Online
- Name Reservation
- Entity Search
- Status
- Validate Certificate
- Customer Service Survey

INFORMATION

- Corporate Forms
- Corporate Fees
- UCC Forms and Fees
- Taxes
- Expedited Services
- Service of Process
- Registered Agents
- Get Corporate Status
- Submitting a Request
- How to Form a New Business Entity
- Certifications, Apostilles & Authentication of Documents

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number:

2221617

Incorporation Date: 2/8/1990
Formation Date: (mm/dd/yyyy)

Entity Name:

UNITED STATES TREASURY / U.S. TREASURY, INC.

Entity Kind:

Corporation

Entity Type:

General

Residency:

Domestic

State:

DELAWARE

REGISTERED AGENT INFORMATION

Name:

HARVARD BUSINESS SERVICES, INC.

Address:

16192 COASTAL HWY

City:

LEWES

County:

Sussex

State:

DE

Postal Code:

19958

Phone:

302-645-7400

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

Submit

View Search Results

New Entity Search

For help on a particular field click on the Field Tag to take you to the help area.

site map | privacy | about this site | contact us | translate | delaware.gov

Exhibit 70

Exhibit 71



1 (866) 617-2127

Search for a Company

Search for a Company

Search for a Person

Search for an Industry

Company Name

Location

Sales

FEDERAL BUREAU OF INVESTIGATION

Washington, DC, United States

See Buy
Details Report

Washington Metropolitan Federal Bureau of Investigation Recreation Association

Washington, DC, United States

\$1.0M

See Buy
Details Report

Federal Bureau of Investigation

San Juan, PR, United States

See Buy
Details Report

Federal Bureau of Investigation

Wichita Falls, TX, United States

See Buy
Details Report

Federal Bureau of Investigation

Del Rio, TX, United States

See Buy
Details Report

Transferring data from mhp.bolddata.com... al Bureau of Investigation

Minneapolis, MN, United States

See Buy

Exhibit 72

HOOVERS

1 (866) 617-2127

Search for a Company

Search for a Company

Q

Search for a Person

Q

Search for an Industry

Q

Company Name

Location

Sales

U S Army Corps of Engineers

Washington, DC, United States

See Details Buy Report

U S ARMY CORPS OF ENGINEERS

Huntsville, AL, United States

See Details Buy Report

U S Army Corps of Engineers

Moore Haven, FL, United States

See Details Buy Report

U.S. ARMY

Fort Sam Houston, TX, United States

\$6.05M See Details Buy Report

U S ARMY CORPS OF ENGINEERS

Corapolis, PA, United States

See Details Buy Report

U S Army Corps of Engineers

Falls Of Rough, KY, United States

See Details Buy Report

U S Army Corps of Engineers

Lanett, AL, United States

See Details Buy Report

U S Army Corps of Engineers

Hendersonville, TN, United States

See Details Buy Report

Exhibit 73

File

Edit

View

Tools

Help

http://www.hoovers.com/company-information/company-search.html?term=united%20states

Home

Company Search

Company

X

D&B Hoovers is now part of Dun & Bradstreet | Learn more

dun & bradstreet

(855) 852-6623

Support

Login

▼

Q Search Companies | Industries | Contact

What is D&B Hoovers?

Sales Leads

Company Profiles

Free Trial

D&B Hoovers

Company Search

HOME > COMPANY INFORMATION > COMPANY SEARCH

D&B Hoovers Search Results for... Term: united states army

Search for a Company

Search for a Person

Search for an Industry

Company Name

Location

Sales

United States Department of the Army	Washington, DC, United States	See Details
U S Army Corps of Engineers	Washington, DC, United States	See Details
The Salvation Army National Corporation	Alexandria, VA, United States	\$4315.59M See Details
United States Department of the Army	El Monte, CA, United States	See Details
The Army United States Department of	Fort Meade, MD, United States	See Details
United States Department of the Army	Schenectady, NY, United States	See Details

Exhibit 74

D&B Hoovers is now part of Dun & Bradstreet. Learn more

dun & bradstreet

D&B Hoovers

What is D&B Hoovers? Sales Leads Company Profiles Free Trial

(855) 852-6623 Support Login

Search Companies Industries Contacts

Company Search

HOME > COMPANY INFORMATION > COMPANY SEARCH

D&B Hoovers Search Results for... Term: United states Navy

Search for a Company

Search for a Person

Search for an Industry

Company Name

Location

Sales

United States Department of the Navy

Washington, DC, United States

See Details

The Navy United States Department of

Washington, DC, United States

See Details

The Navy United States Department of

Norfolk, VA, United States

See Details

The Navy United States Department of

Fort Worth, TX, United States

See Details

The Navy United States Department of

Saint Petersburg, FL, United States

See Details

The Navy United States Department of

Panama El United States

See Details

**Exhibit 75**[Home](#) [Products](#) [Help](#) [Business services](#) [Login](#)

Choose the right product for your selected business

Federal Bureau Of Investigation, 935 Pennsylvania Ave NW, Washington, DC WITH TRADE LINES

Business CreditScore ProSM

- Designed for credit professionals -

- \$1,995 *per year w/Trade details*
- \$1,495 *per year w/Summary only*
- \$249 *per month for 12 months*

Up to 30 reports per month

- Scored reports on most U.S. businesses
- Includes credit data and public records
- With credit limit recommendation
- Need more than 30 reports a month? [Ask us](#)

[View samples](#)

Buy now >

ProfilePlusSM Report

\$49^{.95}
per report

Our enhanced detailed business
credit report

- Scored report (Intelliscore & FSR)
- Detailed credit and business info
- Detailed financial payment info
- In-depth credit history w/trades

[View sample](#)

Buy now >

[See all report types >>](#)

[See our business owner products >>](#)

PRODUCT FEATURES

Business CreditScore Pro Report

Business Credit
Score (Intelliscore
PlusSM)

Financial
Stability Risk
Rating (FSR) NEW

Fictitious
Business Name

Key Facts

ProfilePlus Report

**Exhibit 76**[Home](#) [Products](#) [Help](#) [Business services](#) [Login](#)**CHOOSE THE RIGHT LOCATION****Below are the top 13 matches from the business information you provided.**Not seeing your business? Do an [Advanced search](#)

Department Of Navy
1300 Navy Pentagon
Washington, DC 20350-0001
WITH TRADELINES

Proceed

Naval Research Laboratory
4555 Overlook Ave SW
Washington, DC 20375-0001
WITH TRADELINES

Proceed

Ncis
716 Sicard St SE
Washington Na, DC 20388-0001
WITH TRADELINES

Proceed

Department Of Navy
1411 Parsons Ave SE
Washington, DC 20374-5119
WITH TRADELINES

Proceed

Department Of The Navy
391 Brookley Ave SW Ste W100
Washington, DC 20373-5123
WITH TRADELINES

Proceed

Department Of Navy
421 Brookley Ave
Washington, DC 20032
WITH TRADELINES

Proceed

Department Of Navy
1240 Isaac Hull Ave SE BLDG 10
Washington, DC 20376-8005
WITH TRADELINES

Proceed

Department Of Navy
1013 O St NW RM 214
Washington, DC 20001-4229
WITH TRADELINES

Proceed

Dept Of Navy
8th And I Streets SE
Washington, DC 20390-0001
WITH TRADELINES

Proceed

**Exhibit 77**[Home](#) [Products](#) [Help](#) [Business services](#) [Login](#)**CHOOSE THE RIGHT LOCATION****Below are the top 2 matches from the business information you provided.**Not seeing your business? Do an [Advanced search](#)

Internal Revenue Service
1111 Constitution Ave NW
Washington, DC 20224-0001

WITH TRADE NAMES**Proceed**

Internal Revenue Service
611 S Duport Hwy
Dover, DE 19901-4507

Proceed**Refine search****New search**[Contact us](#) [About us](#) [Score Planner](#) [Legal terms](#) [Privacy](#)

© 2020 Experian Information Solutions, Inc. All rights reserved.

Experian and the Experian marks herein are service marks or registered trademarks of Experian.



Exhibit 78

[Home](#) [Products](#) [Help](#) [Business services](#) [Login](#)

CHOOSE THE RIGHT LOCATION

Below are the top 7 matches from the business information you provided.

Not seeing your business? Do an [Advanced search](#)

Finance Administration Cabinet

315 W 2nd St
Frankfort, KY 40601-2645

[Proceed](#)

Finance Facilities

701 Holmes St
Frankfort, KY 40601-1306

WITH TRADELINES

[Proceed](#)

Finance & Admin Cabinet

200 Fair Oaks Ln
Frankfort, KY 40601-1134

[Proceed](#)

Finance Adn Admin Cabinet

1234 Wilkinson BLVD
Frankfort, KY 40601-1200

WITH TRADELINES

[Proceed](#)

Finance & Administration

101 Cold Harbor Dr
Frankfort, KY 40601-3050

[Proceed](#)

Finance

500 Mero St FL 15
Frankfort, KY 40601-1987

[Proceed](#)

Financial Administration

702 Capital Annex Ave
Frankfort, KY 40601

[Proceed](#)[Refine search](#)[New search](#)[Contact us](#) [About us](#) [Score Planner](#) [Legal terms](#) [Privacy](#)

Experian and the Experian marks herein are service marks or registered trademarks of Experian.

© 2020 Experian Information Solutions, Inc. All rights reserved.

**Exhibit 79**[Home](#) [Products](#) [Help](#) [Business services](#) [Login](#)

Choose the right product for your selected business

Ky Access To Justice Commission, Inc, 700 Capital Ave # 225, Frankfort, KY

Business CreditScore ProSM

- Designed for credit professionals -

- \$1,995 *per year w/Trade details*
- \$1,495 *per year w/Summary only*
- \$249 *per month for 12 months*

Up to 30 reports per month

- Scored reports on most U.S. businesses
- Includes credit data and public records
- With credit limit recommendation
- Need more than 30 reports a month? [Ask us](#)

[View samples](#)

Buy now >

CreditScoreSM Report

\$39^{.95}
per report

Our standard business
credit report

- Scored report (Intelliscore & FSR)
- Summary credit & business info
- Summary financial payment info

[View sample](#)

Buy now >

[See our business owner products >>](#)

PRODUCT FEATURES

Business CreditScore Pro Report

Business Credit
Score (Intelliscore
PlusSM)

Financial
Stability Risk
Rating (FSR) ^{NEW}

Fictitious
Business Name

Key Facts

CreditScore Report

**Exhibit 80**[Home](#) [Products](#) [Help](#) [Business services](#) [Login](#)

Choose the right product for your selected business

Supreme Court Clerk Ofc, 700 Capital Ave RM 209, Frankfort, KY

Business CreditScore ProSM

- Designed for credit professionals -

- \$1,995 *per year w/Trade details*
- \$1,495 *per year w/Summary only*
- \$249 *per month for 12 months*

Up to 30 reports per month

- Scored reports on most U.S. businesses
- Includes credit data and public records
- With credit limit recommendation
- Need more than 30 reports a month? [Ask us](#)

[View samples](#)[Buy now >](#)**CreditScoreSM
Report****\$39^{.95}**
*per report*Our standard business
credit report

- Scored report (Intelliscore & FSR)
- Summary credit & business info
- Summary financial payment info

[View sample](#)[Buy now >](#)[See our business owner products >>](#)**PRODUCT FEATURES****Business CreditScore Pro Report**Business Credit
Score (Intelliscore
PlusSM)Financial
Stability Risk
Rating (FSR) NEWFictitious
Business Name

Key Facts

CreditScore Report

IRS A Private For Profit "Foreign Corporation"
IRS Certificate of Incorporation Plus List of Private For Profit "Foreign Corporations"
Public Notice/Public Record

- Neither The For Profit Government (foreign corporation) Nor The [Foreign] Statute Merchant/Agent Has Access To Sovereign Immunity: As a member of a corporation, a government never exercises its sovereignty. It acts merely as a corporator, and exercises no other power in the management of the affairs of the corporation, than are expressly given by the incorporating act. Suits brought by or against it are not understood to be brought by or against the United States. The government, by becoming a corporator, lays down its sovereignty, so far as respects the transaction of the corporation, and exercises no power or privilege which is not derived from the charter.); U.S. v. Georgia-Pacific Co., 421 F.2d 92, 101 (9th Cir. 1970) (Government may also be bound by the doctrine of equitable estoppel if acting in proprietary [for profit nature] rather than sovereign capacity); the "Savings to Suitor Clause" is also available for addressing mercantile and admiralty matters aka "civil process" at the common law and within a state court.
- Government Agent Acting As An [Offshore] Statute Merchant: Whatever the form in which the Government functions, anyone entering into an arrangement with the Government takes the risk of having accurately ascertained that he who purports to act for the Government stays within the bounds of his authority. The scope of this authority may be explicitly defined by Congress or be limited by delegated legislation, properly exercised through the rule-making power. And this is so even though, as here, the agent himself may have been unaware of the limitations upon his authority. See, e.g., Utah Power & Light Co. v. United States, 243 U.S. 389, 409, 391; United States v. Stewart, 311 U.S. 60, 70, 108, and see, generally, In re Floyd Acceptances, 7 Wall. 666);
- Title 8, 22 & 28 USC whereas defined pursuant to: December 26th 1933 49 Statute 3097 Treaty Series 881 (Convention on Rights and Duties of States) stated CONGRESS replaced STATUTES with international law, placing all states under international law.
- Whereas defined pursuant to: December 9th 1945 International Organization Immunities Act relinquished every public office of the United States to the United Nations.
- Whereas defined pursuant to: 22 CFR 92.12-92.31 FR Heading "Foreign Relationship" states that an oath is required to take office.
- Whereas defined pursuant to: Title 8 USC 1481 stated once an oath of office is taken citizenship is relinquished, thus you become a foreign entity, agency, or state. That means every public office is a foreign state, including all political subdivisions. (i.e. every single court and that courts personnel is considered a separate foreign entity)
- Whereas defined pursuant to: Title 22 USC (Foreign Relations and Intercourse) Chapter 11 identifies all public officials as foreign agents. Whereas defined pursuant to: Title 28 USC 3002 Section 15A states that the United States is a Federal Corporation and not a Government, including the Judiciary Procedural Section. Whereas defined pursuant to: Federal Rules of Civil Procedure (FRCP) 4j states that the Court jurisdiction and immunity fall under a foreign State.
- Whereas defined pursuant to: The 11th Amendment states; "The Judicial power of the United States shall not be construed to extend to any suit in law or equity, commenced or prosecuted against one of the United States by Citizens of another State, or by Citizens or Subjects of an Foreign State." (A foreign entity, agency, or state cannot bring any suit against a United States citizen without abiding by the procedure outlined below.)
- Whereas defined pursuant to: Title 22 CFR 93.1-93.2 states that the Department of State has to be notified of any suit, and in turn has to notify the United States citizen of said suit.

Certified Mail Article Number:

- Whereas defined pursuant to: Title 28 USC 1330 states that the United States District Court has to grant permission for the suit to be pursued once the court has been supplied sufficient proof that the United States citizen is actually a corporate entity. Whereas defined pursuant to: Title 28 USC 1602-1611 (Foreign Sovereign Immunities Act

- FOREIGN SOVEREIGN IMMUNITY ACT defined: subject to existing international agreements to which the U.S. is a party, and to certain statutorily prescribed exceptions, a foreign nation is immune from the jurisdiction of federal and state courts. [28 U.S.C. Sec. 1601-1611] Black's Law Dictionary Sixth Edition (page 1396)

- Whereas defined pursuant to; Immunity of a foreign state from jurisdiction: Subject to existing international agreements to which the United States is a party at the time of enactment of this Act a foreign state shall be immune from the jurisdiction of the courts of the United States and of the States except as provided in sections 1605 to 1607 of this chapter.

- Whereas defined pursuant to: Immunity from attachment and execution of property of a foreign state: Subject to existing international agreements to which the United States is a party at the time of enactment of this Act the property in the United States of a foreign state shall be immune from attachment arrest and execution except as provided in sections 1610 and 1611 of this chapter.

- All Commercial Paper Issued By Corporations Acting As Agents Of "Foreign Principal" Impersonating De Jure (According To Law; By Right.) Office Holders Are "Counterfeit," Copies Are Not Authentic.

Maxim of Common-Law Falsus in uno, falsus in omnibus. False in one thing, false in everything. 1 Sumn. 356.

Whereas defined pursuant to; Possessing counterfeit foreign obligations or securities Current through Pub. L. 113-36. (See Public Laws for the current Congress.) Whoever, within the United States, knowingly and with intent to defraud, possesses or delivers any false, forged, or counterfeit bond, certificate, obligation, security, treasury note, bill, promise to pay, bank note, or bill issued by a bank or corporation of any foreign country, shall be fined under this title or imprisoned not more than 20 years, or both.

TO COUNTERFEIT defined: criminal law. To make something false, in the semblance of that which is true; it always implies a fraudulent intent. Vide Vin. Ab. h.t. Forgery. A Law Dictionary Adapted To The Constitution and Laws of the United States of America and of the Several States of the American Union by John Bouvier Revised Sixth Edition, 1856

Whereas defined pursuant to: Officers and employees acting as agents of foreign principal 18 USC § 219 (a) Whoever, being a public official, is or acts as an agent of a foreign principal required to register under the Foreign Agents Registration Act of 1938, as amended, shall be fined under this title or imprisoned for not more than two years, or both. (b) Nothing in this section shall apply to the employment of any agent of a foreign principal as a special Government employee in any case in which the head of the employing agency certifies that such employment is required in the national interest. A copy of any certification under this paragraph shall be forwarded by the head of such agency to the Attorney General who shall cause the same to be filed with the registration statement and other documents filed by such agent, and made available for public inspection in accordance with section 6 of the Foreign Agents Registration Act of 1938 (22 USCS § 616), as amended. (c) For the purpose of this section "public official" means Member of Congress, Delegate, or Resident Commissioner, either before or after he has qualified, or an officer or employee or person acting for or on behalf of the United States, or any department, agency, or branch of Government thereof, including the District of Columbia, in any official function, under or by authority of any such department, agency, or branch of Government.

Certified Mail Article Number:

Exhibit 83

Exhibit 84

The Capital Co
of Del.

\$20,000 = 200 shares @ \$100 = 10

Certificate of Incorporation

Name

First.—The name of this Corporation shall be

INTERNAL REVENUE TAX AND AUDIT SERVICE, INC.

Registered
Office

Second.—Its principal office or place of business in the State of Delaware shall be located at 15-17 Dover Green in the City of Dover, County of Kent, and its resident agent shall be The Capital Trust Company of Delaware.

Objects
and
Powers

Third.—The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all of the things herein set forth, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To own, hold, sell and dispose of the right to the use, and in the sale of a Copyright Book, printed therein, new and improved Forms, for use of business and professional men, and for the purpose of compiling accounting records and figures, and other purposes, from which INCOME TAX RETURNS of any manner, kind, class and description may be prepared in conformity with the Internal Revenue Laws of the United States, and in conformity with any and all Taxing Laws enacted by any of the States, Counties, Municipalities, Cities, Towns, or other taxing divisions or subdivisions. Generally to conduct an Income Tax Accounting and Auditing business, and to act as Income Tax Accountants and Auditors for persons, firms, corporations, syndicates and others, and to make charges for the sale of said Income Tax Accounting Book of Forms, and for such other services as may be rendered.

To examine, audit and certify to the correctness of Corporation returns.

Liability of Stockholders. Seventh.—The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

Powers of Directors. Eighth.—The Directors shall have power to make and to alter or amend the By-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to amount, upon the property and franchises of this Corporation.

Inspection of Corporate Books. The By-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book, or document, of this Corporation, except as conferred by law or the By-laws, or by resolution of the stockholders or directors.

Meetings. The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Delaware, at such places as may be from time to time designated by the By-laws or by resolution of the stockholders or directors.

Executive Committee. The directors shall have power by a resolution passed by a majority vote of the whole Board, under suitable provision of the By-laws, to designate two or more of their number to constitute an Executive Committee, which Committee shall for the time being, as provided in said resolution or in the By-laws, have and exercise any or all the powers of the Board of Directors which may be lawfully delegated in the management of the business and affairs of the Company, and shall have power to authorize the seal of the said Company to be affixed to all papers which may require it.

Amendments. There shall be no preemptive right in the stockholders of subscribing to any additional issues of any class of stock of this corporation now or hereafter authorized unless hereafter conferred by resolution of the directors.

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the statutes of the State of Delaware, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

It is the intention that each of the objects, purposes and powers specified in all the paragraphs of the Third Section hereof shall be regarded as independent objects, purposes and powers.

We, the Undersigned, for the purpose of forming a Corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true; and we have accordingly hereunto set our respective hands and seals.

Date at NEW YORK CITY, N.Y. July 11th 1933

In presence of *James H. Hufsch* *William E. Edle Barton* *Lawrence E. Clevarria*

State of *New York* }
County of *New York* } ss:
Be It Remembered, That on this 11th day of *July* A. D. 1933, personally appeared before me, the subscriber, a Notary Public for the State of *New York*, *William E. Edle Barton* and *Lawrence E. Clevarria* parties to the foregoing Certificate of Incorporation, known to me personally to be such, and severally acknowledged the said Certificate of Incorporation to be their act and deed, and that the facts therein stated are truly set forth.

Given Under my hand and seal of office the day and year aforesaid.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of this State or any other State, country, nation or government, and while owner of said stock may exercise all the rights, powers and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do.

To enter into, make and perform contracts of every kind with any person, firm, association or corporation, municipality, body politic, country, territory, State, government or colony or dependency thereof, and without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise.

To conduct business in any of the States, territories, colonies or dependencies of the United States, in the District of Columbia, and in any and all foreign countries, to have one or more offices therein, and therein to hold, purchase, mortgage, and convey real and personal property, without limit as to the amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, and either alone or in company with others.

To purchase, hold and reissue any of the shares of its capital stock.

In General to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Delaware, and with all the powers conferred upon corporations by the laws of the State of Delaware.

Strike out
1, 2, 3 or 4
if not desired.

Fourth.—The total authorized capital stock of this corporation consists of
..... shares of Common stock without nominal or par value \$100
..... Two Hundred (200) shares of Common stock with the par value
of One Hundred Dollars (\$100.00) each and
..... shares of Preferred stock with the par value of
Dollars (\$.....) each and shares of Preferred
stock without nominal or par value.

If preferred
stock is desired,
fill in these
figures. If
not common
to be used,
leave blank.

~~The preferred stock may be issued as and when the board of directors shall determine and shall have the right to receive out of the net earnings, and the Corporation shall be bound to pay dividends at the rate of per centum
per annum, payable before any dividend shall be declared on the common stock, provided
that the common stock is not in arrears. The preferred stock the directors shall have power
in their discretion to declare and pay a dividend ~~from the assets~~ on the common stock.~~

~~The holders of preferred stock shall, in case of liquidation or dissolution of the Corporation,
before any amount shall be paid to the holders of the general or common stock, be entitled to be
paid the amount of their shares as principal and the dividends accumulated and unpaid thereon, but
shall not participate in any assets or surplus beyond the whole of the paid-up capital.~~

~~The preferred stock, at the discretion of the Company, shall be subject to redemption at
..... on or any dividend day thereafter.~~

Strike out if
not desired.

Not less
than \$100.

Incorporation.

~~This corporation will commence business with a capital of at least One Thousand Dollars.~~

This corporation will commence business with a capital of at least One Thousand Dollars.

Fifth.—The names and places of residence of the incorporators are as follows:

Name	Residence
E. CLIFTON BARTON	NEW YORK, N.Y.
HELEN EMMIE BARTON	NEW YORK, N.Y.
LAWRENCE SCHWARZBA	NEW YORK, N.Y.

DUNS Numbers of the Private For Profit "Foreign Corporation" US Corporate Government and Most of Its Major Agencies

United States Government-052714196
US Department of Defense (DOD)-030421397
US Department of the Treasury-026661067
US Department of Justice (DOJ)-011669674
US Department of State-026276622
US Department of Health & Human Services (HHS)-Office of the Secretary-112463521
US Department of Education-944419592
US Department of Energy-932010320
US Department of Homeland Security-932394187
US Department of the Interior-020949010
US Department of Labor-029536183
US Department of Housing & Urban Development (HUD)-Office of the Secretary-030945779
US Department of Veterans Affairs (VA)-931691211
US Transportation Security Administration (TSA)-050297655
US Federal Aviation Administration (FAA)-056622429
Bureau of Customs & Border Protection (CBP)-796730922
Federal Bureau of Immigration & Customs Enforcement (ICE)-130221646
US Environmental Protection Agency (EPA)-057944910
National Aeronautics & Space Administration (NASA)-003259074
National Oceanic & Atmospheric Administration (NOAA)-079933920
US Nuclear Regulatory Commission (NRC)-364281923
Federal Emergency Management Agency (FEMA)-037751583
Federal Communications Commission (FCC)-020309969
US Securities & Exchange Commission (SEC)-003475175
US Public Health Service (USPHS)-039294216
National Institutes of Health (NIH)-061232000
US Centers for Disease Control & Prevention (CDC)-927645465
US Food & Drug Administration (FDA)-138182175
US Internal Revenue Service (IRS)-040539587
Federal Reserve Board of Governors (Fed)-001959410
Federal Bureau of Investigation (FBI)-878865674
National Security Agency (NSA)-617395215
US Drug Enforcement Administration (DEA)-167247027
Federal Bureau of Alcohol, Firearms & Tobacco (BAFT)-132282310
Federal Bureau of Land Management (BLM)-926038563
Federal Bureau of Indian Affairs (BIA)-926038407
DUNS Numbers of Each US Corporate State and Its Largest City
State of Alabama-004027553 City of Birmingham-074239450
State of Alaska-078198983 City of Fairbanks-079261830
State of Arizona-068300170 City of Phoenix-030002236
State of Arkansas-619312569 City of Little Rock-065303794
State of California-071549000 City of Los Angeles-159166271
State of Colorado-076438621 City of Denver-066985480
State of Connecticut-016167285 City of Bridgeport-156280596
State of Delaware-037802962 City of Wilmington-067393900
District of Columbia-949056860 City of Washington-073010550
State of Florida-004078374 City of Miami-965299576
State of Georgia-069230183 City of Atlanta-065372500
State of Hawaii-077676997 City of Honolulu-828979612
State of Idaho-071875734 City of Boise-070017017
State of Illinois-065232498 City of Chicago-556057206
State of Indiana-071789435 City of Indianapolis-964647155
State of Iowa-828089701 City of Davenport-963855494

State of Kansas-827975009 City of Wichita-069862755
State of Kentucky-828008883 City of Louisville-943445093
State of Louisiana-0612389911 City of New Orleans-033692404
State of Maine-061207536 City of Portland, Maine-071747802
State of Maryland-847612442 City of Baltimore-052340973
State of Massachusetts-138090548 City of Boston-007277284
State of Michigan-054698428 City of Detroit-021733631
State of Minnesota-050375465 City of Minneapolis-009901959
State of Mississippi-008210692 City of Jackson-020864955
State of Missouri-616963596 City of Kansas (City)-832496868
State of Montana-945782027 City of Billings-068925759
State of Nebraska-041472307 City of Omaha-926604690
State of Nevada-123259447 City of Las Vegas-019342317
State of New Hampshire-066760232 City of Manchester-045009073
State of New Jersey-067373258 City of Newark-019092531
State of New Mexico-007111818 City of Albuquerque-129962346
State of New York-041002973 City of New York-021741036
State of North Carolina-830979667 City of Charlotte-809275006
State of North Dakota-098564300 City of Bismarck-080245640
State of Ohio-034309166 City of Columbus-010611869
State of Oklahoma-050411726 City of Oklahoma (City)-073131542
State of Oregon-932534998 City of Portland (Oregon)-054971197
State of Pennsylvania-933882784 City of Philadelphia-929068737
State of Rhode Island-008421763 City of Providence-069853752
State of South Carolina-067006072 City of Columbia-878281562
State of Tennessee-04143882 City of Memphis-051386258
State of Texas-002537595 City of Houston-967421590
State of Utah-009094301 City of Salt Lake City-017096780
State of Vermont-066760240 City of Burlington-037442977
State of Virginia-047850373 City of Virginia Beach-074736299
State of Washington-079248936 City of Seattle-009483561
State of West Virginia-828092515 City of Charleston (West Virginia)-197931681
State of Wisconsin-001778349 City of Milwaukee-004779133
State of Wyoming-832826015 City of Cheyenne-021917273
DUNS Numbers of the United Nations Corporation and Some of Its Major Corporate Agencies
United Nations (UN)-824777304
UN Development Program (UNDP)-793511262
UN Educational, Scientific, & Cultural Organization (UNESCO)-053317819
UN World Food Program (UNWFP)-054023952
UN International Children's Education Fund (UNICEF)-017698452
UN World Health Organization (WHO)-618736326
This is a list of publicly traded companies (corporations) with the SEC.
<http://www.sec.gov/cgi-bin/browse-edgar?company=&match=&CIK=...>
Home | Latest Filings | Previous Page
Search the Next-Generation EDGAR System
EDGAR Search Results
SEC Home » Search the Next-Generation EDGAR System » Company Search » Current Page
Companies for SIC 8888 - FOREIGN GOVERNMENTS
Click on CIK to view company filings
Items 1 - 40
CIK Company State/Country
0000311669 ASIAN DEVELOPMENT BANK R6
0000866710 BANCO NACIONAL DE COMERCIO EXTERIOR SNC O5
0001026725 BANCO NACIONAL DE OBRAS Y SERVICIOS PUBLICOS SNC O5
0001045299 BANQUE CENTRALE DE TUNISIE DC
0000912239 CANADA MORTGAGE & HOUSING CORP DC

Certified Mail Article Number:

0001498597 CARSO INFRAESTRUCTURA Y CONSTRUCCION SAB DE CV 05
 0001016472 CITY OF NAPLES DE
 0001109609 DEVELOPMENT BANK OF JAPAN INC.
 formerly: DEVELOPMENT BANK OF JAPAN (filings through 2008-09-29)
 M0
 0000033745 EUROPEAN INVESTMENT BANK N4
 0000276328 EXPORT DEVELOPMENT CANADA/CN
 formerly: EXPORT DEVELOPMENT CORP (filings through 2002-06-07)
 DC
 0000873463 EXPORT IMPORT BANK OF KOREA NY
 0000205317 FEDERATIVE REPUBLIC OF BRAZIL D5
 0000035946 FINLAND REPUBLIC OF DC
 0001556421 FMS WERTMANAGEMENT 2M
 0001179453 GOVERNMENT OF BELIZE DC
 0001163395 GOVERNMENT OF JAMICA NY
 0000931106 HELLENIC REPUBLIC NY
 0000216105 HER MAJESTY THE QUEEN IN RIGHT OF NEW ZEALAND Q2
 0000889414 HUNGARY
 formerly: REPUBLIC OF HUNGARY (filings through 2011-11-25)
 NY
 0000052749 ISRAEL STATE OF NY
 0000052782 ITALY REPUBLIC OF L6
 0000053078 JAMAICA GOVERNMENT OF L8
 0000837056 JAPAN NY
 0001551322 Japan Bank for International Cooperation M0
 0000053190 JAPAN DEVELOPMENT BANK M0
 0001109604 Japan Finance Corp
 formerly: JAPAN BANK FOR INTERNATIONAL COOPERATION (filings through 2008-09-29)
 M0
 0000837335 JAPAN FINANCE ORGANIZATION FOR MUNICIPALITIES
 formerly: JAPAN FINANCE CORP FOR MUNICIPAL ENTERPRISES (filings through 2008-09-29)
 M0
 0000821533 KfW
 formerly: KREDITANSTALT FUER WIEDERAUFBAU (filings through 2004-11-12)
 KREDITANSTALT FUR WIEDERAUFBAU (filings through 2002-10-11)
 2M
 0000835615 KFW INTERNATIONAL FINANCE INC DE
 0000869318 KOREA DEVELOPMENT BANK NY
 0001483135 KOREA FINANCE Corp M5
 0000878519 LANDESBANK BADEN WURTTENBERG DE
 0001306843 LANDESKREDITBANK BADEN WURTTENBERG FORDERBANK 2M
 0001144797 LANDWIRTSCHAFTLICHE RENTENBANK I8
 0000356049 LONDON FINANCE & INVESTMENT GROUP PLC/ADR/ NY
 0001027457 NATIONAL POWER CORP R6
 0000357024 NORDIC INVESTMENT BANK H9
 0000202811 OESTERREICHISCHE KONTROLLBANK AKTIENGESELLSCHAFT C4
 0000074615 ONTARIO PROVINCE OF A6
 0000076027 PANAMA REPUBLIC OF DC
<http://www.sec.gov/cgi-bin/browse-edgar>
 Home | Search the Next-Generation EDGAR System | Previous Page
 Modified 03/14/2012
 Home | Latest Filings | Previous Page
 Search the Next-Generation EDGAR System
 EDGAR Search Results
 SEC Home » Search the Next-Generation EDGAR System » Company Search » Current Page
 Companies for SIC 8888 - FOREIGN GOVERNMENTS
 Click on CIK to view company filings

Certified Mail Article Number:

Items 41 - 60

CIK Company State/Country

0000077694 PERU REPUBLIC OF NY

0000836136 PROVINCE OF BRITISH COLUMBIA A1

0000862406 PROVINCE OF NEW BRUNSWICK A3

0000842639 PROVINCE OF NOVA SCOTIA NY

0000722803 QUEBEC A8

0000852555 QUEENSLAND TREASURY CORP C3

0001191980 REGION OF LOMBARDY DE

0000914021 REPUBLIC OF ARGENTINA DC

0000019957 REPUBLIC OF CHILE

formerly: CHILE REPUBLIC OF (filings through 2002-11-01)

F3

0000917142 REPUBLIC OF COLOMBIA NY

0000873465 REPUBLIC OF KOREA M5

0000911076 REPUBLIC OF PORTUGAL DC

0000932419 REPUBLIC OF SOUTH AFRICA

formerly: SOUTH AFRICA REPUBLIC OF (filings through 2002-04-10)

DC

0001030717 REPUBLIC OF THE PHILIPPINES NY

0000869687 REPUBLIC OF TURKEY NY

0000203098 SASKATCHEWAN PROVINCE OF NY

0000225913 SWEDEN KINGDOM OF V7

0000898608 TREASURY CORP OF VICTORIA C3

0000101368 UNITED MEXICAN STATES NY

0000102385 URUGUAY REPUBLIC OF DC

<http://www.sec.gov/cgi-bin/browse-edgar>

INTERNATIONAL LAW defined: Those laws governing the legal relations between nations. Rules and principles of general application dealing with the conduct of nations and of international organizations and with their relations inter se, as well as with some of their relations with persons, whether natural or juridical. Restatement Foreign Relations (Third) § 101. Body of consensual principles, which have evolved from customs and practices civilized nations utilize in regulating their relationships and such customs have great moral force. Zenith Radio Corp. v. Matsushita Elec. Indus. Co., Ltd., D.C.Pa., 494 F.Supp. 1161, 1178. International customs and treaties are generally considered to be the two most important sources of international law. Black's Law Dictionary Sixth Edition (page 816)

SUITES IN ADMIRALTY ACT defined: Federal statute giving injured parties the right to sue the government in admiralty. 46 U.S.C.A. §§ 741-752. Donily v. U. S., D.C.Or., 381 F.Supp. 901. See also Sovereign immunity.

FOREIGN SOVEREIGN IMMUNITY ACT defined: subject to existing international agreements to which the U.S. is a party, and to certain statutorily prescribed exceptions, a foreign nation is immune from the jurisdiction of federal and state courts. [28 U.S.C. Sec. 1601-1611] Black's Law Dictionary Sixth Edition (page 1396)

Exhibit 91

legislation.gov.uk uses cookies to make the site simpler. Got it [Find out more about cookies](#)

legislation.gov.uk

Cymraeg

Home Understanding Legislation EU Legislation and UK Law Browse Legislation Changes To Legislation Search Legislation

Title: Year: Number: Type: All Legislation (excluding draft) ☒ Search

Advanced Search

Cestui Que Vie Act 1666

Acts of the English Parliament 1666 c. 11 (Regnal. 18_and_19_Cha_2) Whole Act

Table of Contents Content More Resources

Previous Next

Plain View Print Options

Changes over time for: Cestui Que Vie Act 1666

01/02/1991

Changes to legislation: There are currently no known outstanding effects for the Cestui Que Vie Act 1666.



Cestui Que Vie Act 1666

1666 CHAPTER 11 18 and 19 Cha 2

An Act for Redresse of Inconveniencies by want of Proove of the Deceases of Persons beyond the Seas or absenting themselves, upon whose Lives Estates doe depend.

X1 Recital that Cestui que vies have gone beyond Sea, and that Reversioners cannot find out whether they are alive or dead.

Whereas diverse Lords of Mannours and others have granted Estates by Lease for one or more life or lives, or else for yeares determinable upon one or more life or lives And it hath often happened that such person or persons for whose life or lives such Estates have beene granted have gone beyond the Seas or soe absented themselves for many yeares that the Lessors and Reversioners cannot finde out whether such person or persons be alive or dead by reason whereof such Lessors and Reversioners have beene held out of possession of their Tenements for many yeares after all the lives upon which such Estates depend are dead in regard that the Lessors and Reversioners when they have brought Actions for the recovery of their Tenements have beene putt upon it to prove the death of their Tennants when it is almost impossible for them to discover the same, For remedy of which mischeife soe frequently happening to such Lessors or Reversioners.

Editorial Information

X1 Abbreviations or contractions in the original form of this Act have been expanded into modern lettering in the text set out above and below.

Modifications etc. (not altering text)

C1 Short title "The Cestui que Vie Act 1666" given by Statute Law Revision Act 1948 (c. 62), Sch. 2

C2 Preamble omitted in part under authority of Statute Law Revision Act 1948 (c. 62), Sch. 1

C3 Certain words of enactment repealed by Statute Law Revision Act 1888 (c. 3) and remainder omitted under authority of Statute Law Revision Act 1948 (c. 62), s. 3

[1]

Cestui que vie remaining beyond Sea for Seven Years together and no Proof of their Lives, Judge in Action to direct a Verdict as though Cestui que vie were dead.

If such person or persons for whose life or lives such Estates have beene or shall be granted as aforesaid shall remaine beyond the Seas or elsewhere absent themselves in this Realme by the space of seaven yeares together and noe sufficient and evident prooffe be made of the lives of such person or persons respectively in any Action commenced for recovery of such Tenements by the Lessors or Reversioners in every such case the person or persons upon whose life or lives such Estate depended shall be accounted as naturally dead, And in every Action brought for the recovery of the said Tenements by the Lessors or Reversioners their Heires or Assignes, the Judges before whom such Action shall be brought shall direct the Jury to give their Verdict as if the person soe remaining beyond the Seas or otherwise absenting himselfe were dead.

II F1

Textual Amendments

F1 S. II repealed by Statute Law Revision Act 1948 (c. 62), Sch. 1

III F2

Textual Amendments

F2 S. III repealed by Statute Law Revision Act 1863 (c. 125)

IV If the supposed dead Man prove to be alive, then the Title is revested. Action for mean Profits with Interest.

[^{X2} Provided always That if any person or [^{X3} person or] persons shall be evicted out of any Lands or Tenements by vertue of this Act, and afterwards if such person or persons upon whose life or lives such Estate or Estates depend shall returne againe from beyond the Seas, or shall on prooffe in any Action to be brought for recovery of the same [^{X3} to] be made appeare to be liveing; or to have beene liveing at the time of the Eviction That then and from thenceforth the Tennant or Lessee who was outed of the same his or their Executors Administrators or Assignes shall or may reenter repossesse have hold and enjoy the said Lands or Tenements in his or their former Estate for and dureing the Life or Lives or soe long terme as the said person or persons upon whose Life or Lives the said Estate or Estates depend shall be liveing, and alsoe shall upon Action or Actions to be brought by him or them against the Lessors Reversioners or Tennants in possession or other persons respectively which since the time of the said Eviction received the Proffitts of the said Lands or Tenements recover for damages the full Proffitts of the said Lands or Tenements respectively with lawfull Interest for and from the time that he or they were outed of the said Lands or Tenements, and kepte or held out of the same by the said Lessors Reversioners Tennants or other persons who after the said Eviction received the Proffitts of the said Lands or Tenements or any of them respectively as well in the case when the said person or persons upon whose Life or Lives such Estate or Estates did depend are or shall be dead at the time of bringing of the said Action or Actions as if the said person or persons where then liveing.]

Editorial Information

X2 annexed to the Original Act in a separate Schedule

X3 Variant reading of the text noted in *The Statutes of the Realm* as follows: O. omits [O. refers to a collection in the library of Trinity College, Cambridge]

[Previous](#) [Next](#)

[Help](#) [About Us](#) [Site Map](#) [Accessibility](#) [Contact Us](#) [Privacy Notice](#) [Cookies](#)

[Back to top](#)

OGL All content is available under the [Open Government Licence v3.0](#) except where otherwise stated. This site additionally contains content derived from EUR-Lex, reused under the terms of the [Commission Decision 2011/833/EU](#) on the reuse of documents from the EU institutions. For more information see the [EUR-Lex public statement on re-use](#).

© Crown and database right

Exhibit 93

BishopAccountability.org

Priest Faced Two Abuse Investigations While He Was Police Chaplain

By Deborah Yetter
Courier-Journal
October 6, 2002

The Rev. Joseph Herp, who was removed from ministry earlier this year after allegations of sexual abuse in the 1970s, had twice been investigated by Louisville police for other allegations of abuse - both times while he served as city police chaplain.

In a review of police records, The Courier-Journal found that in both alleged cases investigated by Louisville police - one in 1988, the other in 1990 - Herp was cleared after denying the allegations and remained police chaplain, a paid, part-time position. He also continued to serve as a pastor at two Catholic parishes.

But Herp, 55, resigned in May as pastor of St. Leonard Catholic Church after meeting with Louisville Archbishop Thomas C. Kelly about the 1970s allegations. The Archdiocese of Louisville has declined to release details of those allegations and said the person who made them wished to remain confidential.

At the time, Kelly said in a letter to St. Leonard parishioners that "there have been other concerns expressed to us about Father Herp from this same era." He did not elaborate, and archdiocese spokeswoman Cecelia Price declined to comment further on the matter.

Herp, who also resigned in May from a job as chaplain with the Jefferson County sheriff's department, has since been accused of abuse in two lawsuits against the archdiocese - including one involving the alleged victim in one of the cases investigated by police.

A national victims' advocate says Herp's case raises questions about whether police and church officials thoroughly investigated the allegations and whether action should have been taken sooner to remove Herp from ministry and his police department job.

Doug Hamilton, a former Louisville police chief who was appointed in 1990, abolished the chaplain's job in 1992 as a cost-saving measure. But in a recent interview, he said he would have looked more closely at whether Herp was suited for the job had he known the city-county Crimes Against Children Unit had twice investigated the priest for alleged abuse.

"It would have been a factor had I known about it," Hamilton said.

As chaplain for the Louisville Police Department from 1980 to 1992, Herp associated with the department's top officers, including former Chief Richard Dotson. Dotson lived with Herp temporarily at the St. Ann rectory during an acrimonious divorce.

Herp has not returned calls seeking comment, but Dotson said the priest got no special treatment when he was chief, and he viewed their relationship as professional, not personal. "I never played favorites," Dotson said.

Herp drove a take-home car, had a police radio and was being paid \$24,500 a year in 1992 when Hamilton abolished the job.

But he returned to chaplaincy in 1999; after former Louisville Deputy Police Chief John Aubrey was elected Jefferson County sheriff, he hired Herp as part-time chaplain for the sheriff's department at \$27,000 a year.

Exhibit 94

White House petition to investigate Bill Gates for 'crimes against humanity' surpasses 380,000 signatures

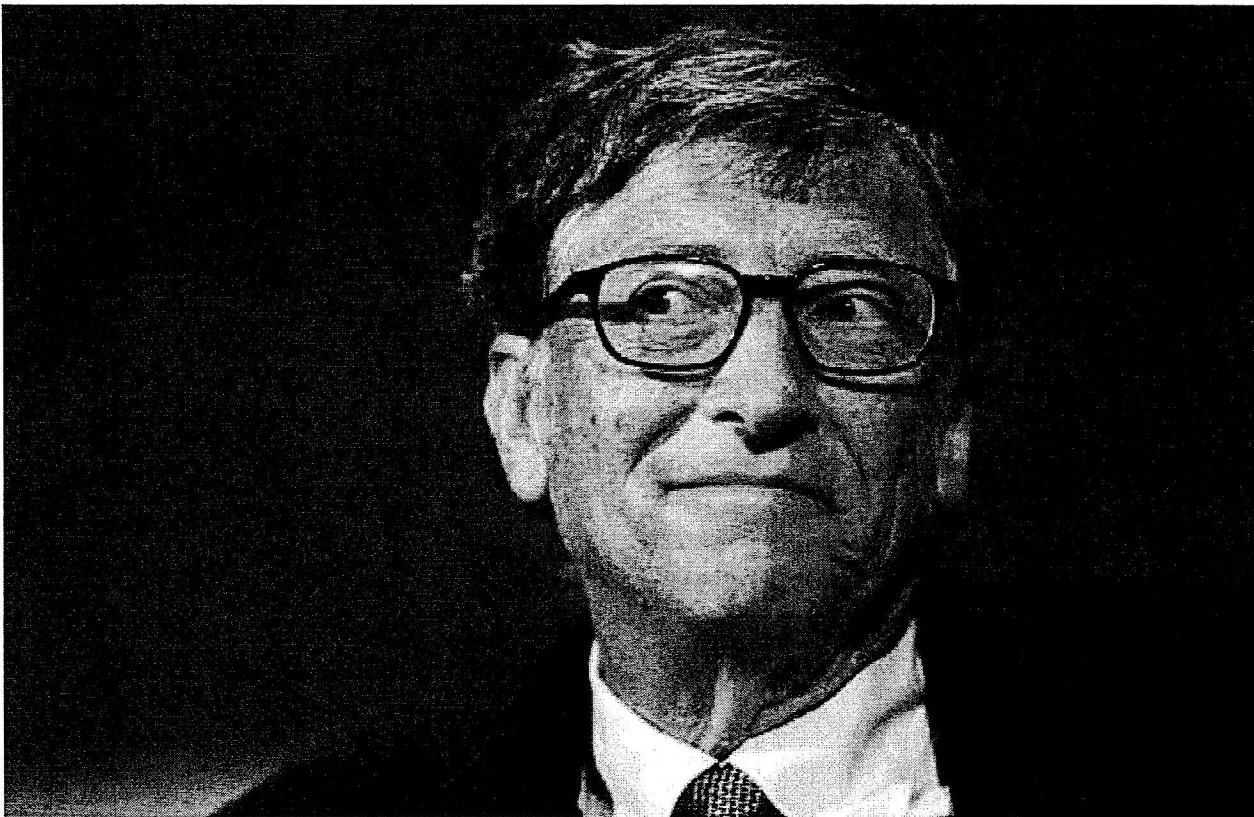
 hangthebankers.com/white-house-petition-investigate-bill-gates-signatures/

April 21, 2020

A petition to investigate Bill Gates for “crimes against humanity” and “medical malpractice” has gained a staggering 380,000 signatures from concerned citizens, almost tripling the number required to get a response from the White House.

The “We the People” **petition** asks the federal government to call on Congress to investigate the Bill and Melinda Gates Foundation, stating that “Congress and all other governing bodies are derelict in duty until a thorough and public inquiry is complete.”

The petition created on April 10 reached the threshold of 100,000 signatures within days and is currently one of the most popular petitions on the site.



As the White House’s “We the People” website explains, the petition platform empowers every American citizen “to become an agent of change” – and, if a petition gains 100,000 signatures in 30 days, the White House will “make sure it gets in front of the appropriate policy experts”.

Exhibit 95

“We the People is a platform that empowers the American public to take this action like never before – it’s a way for anybody, anywhere, to speak directly to the government and become an agent for change.

“With We the People, you can easily create a petition online, share it, and collect signatures. If you gather 100,000 signature in 30 days, we’ll review your petition, make sure it gets in front of the appropriate policy experts, and issue an official response.”

Robert F. Kennedy Jr., the nephew of former President John F. Kennedy, has also sharply criticized Gates for what he describes as a “messianic conviction that he is ordained to save the world with technology.”

“Vaccines, for Bill Gates, are a strategic philanthropy that feed his many vaccine-related businesses (including Microsoft’s ambition to control a global vac ID enterprise) and give him dictatorial control over global health policy—the spear tip of corporate neo-imperialism,” Kennedy Jr. wrote.

“Gates’ obsession with vaccines seems fueled by a messianic conviction that he is ordained to save the world with technology and a god-like willingness to experiment with the lives of lesser humans.”

Full petition:

We Call For Investigations Into The “Bill & Melinda Gates Foundation” For Medical Malpractice & Crimes Against Humanity Created by C.S. on April 10, 2020

As we look at events surrounding the “COVID-19 pandemic,” various questions remain unanswered. On Oct. 18th of 2019, only weeks prior to ground zero being declared in Wuhan, China, two major events took place. One is “Event 201,” the other is the “Military World Games,” held in none other than Wuhan. Since then a worldwide push for vaccines & biometric tracking has been initiated.

At the forefront of this is Bill Gates, who has publicly stated his interest in “reducing population growth” by 10-15%, by means of vaccination. Gates, UNICEF & WHO have already been credibly accused of intentionally sterilising Kenyan children through the use of a hidden HCG antigen in tetanus vaccines.

Congress & all other governing bodies are derelict in duty until a thorough and public inquiry is complete.

To sign the petition: [click here.](#)

SOURCE

Bill Gates Met With Jeffrey Epstein Many Times, Despite His Past



At Jeffrey Epstein's Manhattan mansion in 2011, from left: James E. Staley, at the time a senior JPMorgan executive; former Treasury Secretary Lawrence Summers; Mr. Epstein; Bill Gates, Microsoft's co-founder; and Boris Nikolic, who was the Bill and Melinda Gates Foundation's science adviser.

By Emily Flitter and James B. Stewart

Published Oct. 12, 2019 Updated Nov. 26, 2019



Jeffrey Epstein, the convicted sex offender who committed suicide in prison, managed to lure an astonishing array of rich, powerful and famous people into his orbit.

Log in or create a free New York Times account to continue reading in private mode.

Create a free account

Log In

Support independent journalism.

[See subscription options](#)

Tell us about yourself. [Take our survey.](#)



General Affidavit to Sheriff John Edward; Aubrey

General Affidavit

From:

Larry; of the family [REDACTED]
in care of: [REDACTED] Court, Apartment [REDACTED]
Louisville, Kentucky Republic, nearby [40243]
Non-domestic, without the UNITED STATES
Principal and Affiant

To: Attention John Edward; Aubrey
Sheriff's Office of Jefferson County
531 Court Place
6th Floor
Louisville, Kentucky Republic, [40202]
Respondent

Sent Certified Mail Number #7019 1120 0001 6583 0365
General Affidavit
Notice to Agent is Notice to Principal.
Notice to Principal is Notice to Agent.

Notice:

I, the named flesh and blood individual (Affiant),

Larry; [REDACTED], who is domiciled in
Jefferson County, State of Kentucky Republic,
and makes this statement, testimony and General Affidavit under affirmation, in good
faith,
and under penalty of perjury, of sincere belief and personal knowledge that the
following matters, facts,
and things set forth are true and to the best of my knowledge correct:

Plain Statement of Facts -

An affidavit not rebutted with verifiable counter proof is stated as Truth in
commerce. An affidavit not rebutted after twenty-one (21) days
becomes the judgment in commerce. A truth affidavit, under commercial law, can only
be satisfied by a written truth affidavit rebuttal,
by agreement, by resolution, or under common law rules. However, in this case I will
be making a claim of harm
against the Sheriff of Jefferson County, Kentucky Republic
performance/surety/revenue bonds if remedy and recourse are not provided to me
regarding this affidavit.
Silence is your agreement. If John Edward; Aubrey needs more time to respond you
need to inform me at this time so I may accomodate you.

Statement of Facts -

1. I claim that there is a maxim in Law which states that "Fraud vitiates/voids
everything" (see Exhibit 01.10). [Nudd versus Burrows, U.S. versus Throckmorton,
Boyce versus Grundy].

General Affidavit to Sheriff John Edward; Aubrey

2. I claim that I have and never will consent to Fraud, deceit, nor deception (see Exhibit 24) and all the material and exhibits submitted here are interrelated in this ongoing fraud and deceit being perpetrated upon the society of the world in one form or the other.

3. I claim that I am giving the elected Sheriff of Jefferson County, Kentucky Republic the opportunity to correct the present incorrect situation by initiating remedy and recourse to me.

4. I claim that if the Sheriff of Jefferson County is presently unaware of the following situation they are aware of it now because it is contained within this affidavit and attached Exhibits.

5. I claim the so-called "authorities" are in fact Not "authorities" within Jefferson County, Kentucky Republic at all; sworn to protect and defend mine and the american public's rights through the public offices that they allegedly hold. Therefore, by impersonating, conspiring to defraud, breach of the public trust, racketeering, committing treason regarding their oaths of office, and violating the anticorruption act of 1938 with regards to their supposed attested anti-bribery and foreign agent registration act statements.

6. I claim according to the true original, unadulterated, version of thirteenth amendment to the constitution (see Exhibits 01.071 thru 01.076) that no so-called BAR caring member attorney is permitted to hold any public office whatsoever as the BAR membership makes these individuals non citizens agents with allegiance to a foreign power. If these BAR members do hold an office they have no valid authority. This includes offices of the senate, congress, the presidency, any judgeship, and/or prosecutor positions. Thus thereby perpetrating fraud and deception on the "due process" of law regarding the established "fraudulent system".

The american civil war then takes on a whole new meaning in regards to BAR member Abraham Lincoln holding the office of presidency and therefore the ongoing diabolical evil plot to usurp the true destiny of the american people.

7. I claim that on [December 20, 2019] the Kentucky BAR Association was in receipt of a compelled "notarized" complaint, which by some accounts is a counter deed and nullifies my claim of harm, that I made against Ashley Lauren Michael, BAR member, for Not reporting a felony forgery that was perpetrated against me. This is according to United States Code Title 18 section 4 - Misprision of felony (see Exhibit 5); to civil or military authorities. The felony forgery was committed by Management of 6100 Guardian Court, Louisville, Kentucky between [2017 and 2018]; time not definitively known. After receiving a "Move-In/Move-Out Inspection Form" (see Exhibits 8 and 9) , that I moved out in [2018], I notice that my signature, on the "Move-In" signature, was forged (see Exhibit 9).

I endured great hardship, harassment, along with endlessly disturbing the peace, which I can provide further evidence of, that I realize was a technique to motivate me to compel me to move out through the constant harassment. According to Exhibit 10, dated [September 27, 2017] I gave Notice to 6100 Guardian Court Management that the apartment was Not fully functional in order to be habitable. Not knowing Management, had previously forged my signature on the inspection sheet (see Exhibit 9), I had no direct knowledge that the contract/lease agreement for habitation that I learned later was invalid due to the Fraud/forgery perpetrated against me. Further, after attempting to report this crime within a complaint to the Kentucky BAR Association apparently it is Not an ethical violation for a "officer of the court", (BAR member), to commit a Misprision of Felony (a Felony) against the general public (see Exhibits 01.11 thru 01. 15 and 5) .

General Affidavit to Sheriff John Edward; Aubrey

In my complaint I made the Kentucky BAR Association fully cognizant of this felony and the Kentucky BAR Association further failed to report this felony to civil or military authorities for remedy.

Thus, further trespassing and violating my rights. In addition, the complaint lacked who in fact reviewed the BAR complaint.

The complaint was returned in anonymity. No signature appears to identify who in fact returned the BAR complaint back to me unsigned (see Exhibit 01.11). Some refer to this as a "simulated response".

I am therefore reporting this felony to the sheriff of Jefferson county, Kentucky Republic, for remedy and recourse, by way of United States Code Title 18 section 4 (see Exhibit 5) . [Brady versus U.S., Boyd versus U.S., Cummings versus Missouri, Gallego versus Haggerty, U.S. versus Lee.]

8. I claim I have been attempting to report this perpetrated crime to numerous so-called "officials"/"authorities" since [2018] including the Louisville Metro Housing Authority without remedy.

This also includes, since [August 2019], ALL members of the "Louisville Criminal Justice Commission", which appears to continue to fall upon deaf ears.

I have chosen to formally resubmit this claim of harm, in writing, again, directly to the Sheriff of Jefferson County, as elected head Law man of Jefferson County Kentucky Republic.

Not to any subordinate thereof, not to any Law Officer either which is, in fact, a completely different jurisdiction. This is being conveyed by way of certified return receipt mail.

In my investigation of attempting to report this crime, to so-called "authorities", I have come to the conclusion that all so-called "authorities" are in fact nothing but

imposters impersonating public officials as they lack the necessary credentials/documentation that make them so.

9. I claim I am in possession of a copy of the Jefferson County Sheriff's sworn oath in which they state no one has been dishonored in having dueling nor been a second in a duel (see Exhibit 58). However, I noticed on one of the oaths it states "support" but does not in fact state, nor includes, "support, protect, and defend" (see Exhibit 58).

I have information that this in fact means something completely different to what oaths originally stated as "support, protect, and defend"; which appears to usurp the original authoritative meaning.

The Jefferson County Sheriff is obligated, by signed oath, to support, protect, and defend mine and the general public's rights with regard to the authority held by the office of Sheriff that they now hold.

10. I claim that on [November 25, 2019] I wrote to the Secretary of State of Kentucky (see Exhibit 01.160) seeking the credentials/documentation of some of the members of the "Louisville Criminal Justice Commission's" oaths and bonds for verification/authentication/validation: (see Exhibits 01.160 and 01.161) . The certified return receipt I received back was rubber stamped "JOHN ATHA" in "Lexington" where, in fact, the state capitol is approximately thirty miles away in Frankfort, Kentucky Republic (see Exhibit 01.161).

I never heard back from the Kentucky Secretary of State's office to begin authentication/validation of everyone who claims to be an "authority" on the "Louisville Criminal Justice Commission". I am

still attempting to discover if anyone is going to further violate and trespass upon my unlimited rights in committing a Misdemeanor of Felony (see Exhibit 5), United States Code Title 18 section 4, upon me by Not reporting this crime for prosecution.

Therefore, violating my rights even further; as the Kentucky BAR Association has previously done.

11. I claim I wrote to the Jefferson County Clerk's office, on [November 27, 2019] - (see Exhibit 01.162), in which the Jefferson County Sheriff's Oaths and performance/surety/revenue bonds are suppose to be located. In my determination, thus far, I have found that the Jefferson County clerk is Not who they

General Affidavit to Sheriff John Edward; Aubrey
purport to be. Their paper work/credentials are Not in proper order. The Jefferson County Clerk's Office is therefore vacant and has been vacant for some time now and all records, because of this vacancy, are therefore Not official records. I claim I have a valid claim against the Jefferson County Clerk's bond as their bond have Not been properly "executed". No signature exists on the documents from the principal, at least on the bond dated [the 12th day of December, 2018] (see Exhibits 52, 53, and 54) . Further, I claim I have Not found the Jefferson County's Clerk's signature on any document thus far that I have found. The Jefferson County Clerk's oath, since [2006], has not been available, at least to me, and what is viewable was logged in at twelve o'clock midnight when the County Clerk's office, in fact, is not open (which appears to be another contrived Fraud) - (see Exhibit 55).

12. I claim I am making this presentment to the Sheriff of Jefferson County, Kentucky Republic, concerning the proper authentication/validation of ALL so-called "public officials"/ "authorities" within the county of Jefferson, Kentucky Republic, including All the Criminal Justice Commission members of Louisville, Kentucky Republic. There appears to be no oversight authority who, in fact, authenticates/validates all "public officials'" records; at least within Jefferson County, Kentucky Republic. Perhaps this is why so many individuals' have their rights violated within this county; including mine. No one is who they purport to be and are in fact impostors. [Cummings versus Missouri, U.S. versus Horton R. Prudden]

13. I claim I have a valid claim of harm against the entity, doing business as, the "Kentucky BAR Association" and their bond. This is the result of the anonymous entities Not reporting the forgery crime I attempted to file as a "complaint" on [Friday, December 13, 2019] against Ashley Lauren Michael, BAR member, (see Exhibits 01.12 thru 01.15) according to United States Code Title 18 section 4 (see Exhibit 5). Thus, violating my rights and therefore denying me remedy to this ongoing Fraud.

14. I claim that the "fraudulent system" is based upon the fact that according to United States Code title 28 section 3002 (15)(a) (see Exhibits 66 and 67) the "United States" is actually a criminal enterprise corporation; a privately held anti-trust monopoly, set up as a undisclosed corporation business for profit, to deceive 14th amendment bond slaves that are never suppose to know nor realize they are "residents" upon a corporation plantation. Who then owns this undisclosed corporation slave plantation? It is Not the American people. If the American people did "own" this corporation why does not every American know the fact it is a "corporation" and that they own it? That such corporations such as the United States Treasury, file number 2221617 (see Exhibit 70) or Internal Revenue Service, file number 325720 (see Exhibit 68) , as examples, are anti-trust monopoly corporations, incorporated in Delaware, and that the American people are, in fact, have not been made aware, by disclosure, of these undisclosed facts at least once a year, and are not the true "owners" of these undisclosed monopoly corporations, and are therefore totally unaware of this conspiracy to defraud the public, by non-disclosure, of their exemption status accounts evidenced according to their "Cestui Que Vie" trust birth certificate account, "Federal Emergency Relief Act of 1933", House Joint Resolution 192 (HJR 192) for congress/ and I am researching this one - as Statutes at Large Public Law Chapter 48 stat. 112 for the public. If this is not true then provide, verifiable, proof to the contrary. Otherwise, this then is evidence/proof of the conspiracy to defraud, breach the public trust, and to, among other things, commit treason. See attached Exhibits 66 thru 92 . [Donnelly versus Dechristoforo, Cooper versus Aaron, U.S. versus Dial.]

15. I claim that because I am aware of this conspiracy to defraud the American
Page 4

General Affidavit to Sheriff John Edward; Aubrey people, which is and has been taking place for some time now since at least since [1871], this is one of the major reasons why I have been denied/thwarted/obfuscated in receiving remedy/relief in a place where remedy/relief is engineered Not to appear to exist of this "fraudulent system" that is in place. I again cite the true original, unadulterated, version of thirteenth amendment to the constitution (see Exhibits 01.071 thru 01.076) that no so-called BAR caring member attorney is permitted to hold any public office whatsoever as the BAR membership makes these individuals non citizens agents with allegiance to a foreign power. If these BAR members do hold an office they have no valid authority to do so. This includes offices of the senate, congress, the presidency, any judgeship, and/or prosecutor positions. Thus thereby perpetrating fraud and deception on the "due process" of law regarding this established "fraudulent system".

16. I claim the only possible way these engineered Frauds are capable of being perpetrated upon the american people is by and through the present false news media. That the ongoing Fraud and deception is being used to deceive the populace by way of this false news media narrative - in particular "The Secret Covenant" document - page 3, sentence one and two (see Exhibits 33.1 thru 33.3) .

17. I claim "The Secret Covenant" document (see Exhibits 33.1 thru 33.3) is in fact a true document due to the document known as United States Code Title 50 chapter 32 section 1520 (b)(1) - (see Exhibits 32 and 33). United States Code Title 50 chapter 32 section 1520 (b)(1) is in fact a War Crime. I claim the "United States" is at War because of at least one observable fact. That is a cannon ball on top of most flag poles. It signifies that its a War flag being exhibited and therefore a state of War exists still. The flag exhibited is Not an Article 4 Flag. Further, it is argued that "executive orders" are in fact an indication that marshall law is still in existence since the american civil war, which some say was a police action and undeclared and has never actually been resolved because after the "civil war" the "southern states" were commanded under gunpoint (coersion) to return to congress without their full consent. As far as I know and comprehend Full knowledge and consent has not been willfully given to be experimented upon by the civilian population in regards to United States Code Title 50 chapter 32 section 1520 (b)(1); which is suppose to have been repealed but has Not and No reparations have been acknowledged nor offered from a result of this infamous code/statute - all part of this "fraudulent system". If this in fact is not true then please provide evidence to the contrary.

18. I claim that Bernard L. Madoff, was president of NASDAQ at one time, incarceration release date is [2139] - (see attached Exhibit 34). I claim Bernard L. Madoff was operating a perpetrated sixty-five (65) billion dollar Fraudulent scheme similar to what has been known and occuring as the "United States" incorporated (cite United States Code Title 28 section 3002 (15)(A) - (see Exhibit 67). If the "United States" is a government then the corporations such as "Monsanto", "Atlantic Telephone and Telegraph" (AT&T), or "Dupont" are soverign governments also - which is in fact Not true either.

19. I claim I have attempted to provide copies of this affidavit and exhibits to the Director of Foreign Agent Registration Act Unit United States Department of Justice, editor of the Courier Journal, Councilman Anthony Benedict Piagentini, and the Finance Administration Cabinet of Kentucky for their investigation and review if "they" are in fact actual "authorities; excluding the news media".

20. I claim my grandmother was descended from Revolutionary War General Nathanael Greene; who began fighting in the american revolution, initially, in an attempt to throw off tryranny. I claim some people can see the similarity between my grandmother and this revolutionary war General and some people can not (see Exhibits 37, 38, and 39) .

General Affidavit to Sheriff John Edward; Aubrey

21. I claim that if I befall some fatal accident or some such other particular thing it is Not by my doing but by design of those who I have confronted with the enclosed presented claim of harm. I

further claim I have also provided this undisclosed information to general population of the world for their review and further investigation and if anything nefarious happens to me I have willed this claim to whomever will take up this cause and pursue it to its fullest remedy and recourse for all Kentuckians of the Republic and then unto the population of this world.

22. I claim I have not notarized this document because I have come across information that notarizing a document actually voids the document by what is known as a "counter-deed". I cite my previous experience with the Kentucky BAR association of [December 20, 2019] where nothing was done when I filed a "notarized" complaint and it was returned back to me unsigned and anonymous (see Exhibit 01.11). If all of this is not true and I am in error regarding this please provide the point of law stating the contrary and for the record.

23. I claim I have not had this document "witnessed" because I do not wish to put anyone's life nor limb in jepordy witnessing my signature upon this document to be put into harms way by the powers who claim to be the "authorities" nor by anyone else. My signature is a matter of record so if one researches this it will be verified that my signature is upon this document. If I were in solitary confinement I would not be unable to have my signature properly witnessed. I claim I consider myself in solitary confinement in regards to access to the "truth" as no truth exists within the present engineered "fraudulent system".

24. I claim I would have provided even more evidence of this ongoing conspiracy to defraud the public of this world by what would be described as a highly organised criminal cartel but I wish to get this information out to the population of the world so they may be aware of what is and has been occuring to humanity by these conspirators and co-conspirators who are perpetrating these frauds and deceptions upon this world.

25. I claim I have provided the attached Exhibits under United State Code Title 17 section 107 - Fair use for educational purposes in order to inform the general population of the world.

I am stating a claim upon which relief/remedy can be granted for the following: I am demanding the Sheriff of Jefferson County, Kentucky Republic immediately arrest and begin prosecution of

Ashley Lauren Michael, Louisville, Kentucky; arrest and begin prosecution of the owners and management of 6100 Guardian Court, Louisville, Kentucky that existed during [2017-2018];

arrest and begin prosecution of whomever returned my Kentucky BAR Association complaint, unsigned and in anonymity, of [December 20, 2020]; and investigate, validate, and document all members/"authorities" of Criminal Justice Commission of Louisville, Kentucky of [2019-2020]; and begin arrest and prosecution of all impersonating "authorities" of Jefferson county, Kentucky Republic. If the Sheriff of Jefferson County, Kentucky Republic, chooses to dishonor and not to uphold their sworn oath to support, protect, and defend mine and

the american public's rights - in not beginning criminally prosecutions of the foregoing immediately,

this then serves as "Notice" that I challenge the validity of "delegation of authority"/"averment of jurisdiction" of the "sheriff of Jefferson County, Kentucky Republic", for example through the Freedom of Information Act, and demand certified evidence/proof

of the "sheriff's": A.) "oath of office", B.) "performance/revenue/surety bonds", C.) and according to the anticorruption act of 1938 the sheriff's "antibribery statement", in authenticating/validating who they in fact claim to be. If these

General Affidavit to Sheriff John Edward; Aubrey documents are in order then I will demand your D.) "Foreign Agent Registration Statement" (see Exhibit 01.02 and 01.03) F.) and the sherriff's Internal Revenue Service government/organization exemption statement "4506-A form" (see Exhibit 01.04). If the Sheriff of Jefferson County, Kentucky Republic, does Not have these documents/credentials, and/or the documents/credentials are not in proper order (properly executed), this will be evidence/proof that they are not who they claim to be and are committing, among other things: breach of public trust, treason, bribery, rackettering, and Fraud, upon me and the american people of the Kentucky Republic. I will therefore have no alternative but to place a valid claim of harm against all the sheriff's performance/revenue/surety bonds. Fraud voids everything and Fraud is a crime. [Cooper versus Aaron, Redfield versus Fisher, McNally versus U.S., U.S. versus Throckmorton, Miller versus U.S., Cummings versus Missouri, U.S. versus Lee.]

Exhibits attached:

01.01, 01.02, 01.03, 01.04, 01.05, 01.06, 01.07, 01.08, 01.09, 01.10, 01.11, 01.12, 01.13, 01.14, 01.15, 01.16, 01.17, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 24.1, 25, 26, 27, 28, 29, 29.1, 30, 31, 31.1, 32, 33, 33.1, 33.2, 33.3, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96 .

carbon copies to:

Brandon L. Van Grack
Director or Acting Director of Foreign Agent Registration Act Unit
United States Department of Justice
175 N Street, NE, Constitution Square
Washington, District of Columbia [20002]
Sent Certified Mail Return Receipt Number 7019 1640 0002 2322 2124

Richard Green
Editor
Courier Journal
P.O. Box 740031
Louisville, Kentucky [40201]
certified return receipt mail Number 7019 1640 0002 2322 2490

Holly M. Johnson
Secretary of Finance and Administration Cabinet
Room 383
Capitol Annex
Frankfort, Kentucky [40601]
certified return receipt mail Number 7019 1640 0002 2322 2049

Councilman Anthony Benedict Piagentini
11109 Oakhurst Road
Louisville, Kentucky [40245]

Event of Default -

The respondent hereby has twenty-one (21) days from receipt of this mailing to respond in Honor or rebut in dishonor this affidavit and presentment with evidence/proof of the undersigned, a Living Soul Man, or evidence of your tacit agreement shall be memorialized. You will have ten (10) additional days to cure

General Affidavit to Sheriff John Edward; Aubrey
the Default, or you will have agreed to my claim that you have damaged me by
breaching what you swore an Oath to uphold in regards to your
performance/revenue/surety bonds;
I will then have a valid claim against. If you chose not to support, protect, and
defend my rights I will then demand your delegation of authority in producing your
oath of office,
surety/indemity/reveune bonds, antibribery statement, and Foreign Agent Registration
Act statement which authenticates/validates you as an official/authority and a
Internal Revenue Service "4506-A"
governmental entity exemption form. If you can Not provide certified evidence/proof
of these documents
this then will be evidence/proof the Sheriff is Not who they claim to be. Further,
this is prior written Notice of my intent to file a claim against the Sheriff's
Office performance/surety/revenue bonds in the event you
choose not to support, protect, and defend mine and the general public's rights that
entitles you to hold the Office of Sheriff of Jefferson County, Kentucky Republic,
against Larry; family of [REDACTED],
without my prior written consent. Attached Exhibits have been included in this
affidavit and presentment for your accounting.
Further affiant sayeth not!

[This Friday, 13th day of November, 2020,]
5780 Anno Mundi

Larry; [REDACTED], without prejudice, All Rights Reserved, signed in Red ink.
Signature of Affiant

State of Kentucky Republic

This General Affidavit was created and written by Me, the Living Soul Man, Larry: of
the family [REDACTED],
and is the Truth and Fact within Law to the best of My knowledge.
I affirm that all of the foregoing is true and correct. I affirm that I am competent
to make this Affidavit.

I hereby affix my own autograph to all of the affirmations in this entire document
with explicit reservation of
all my un-liable rights and my specific right not to be bound by any "contract" or
"obligation" which I have
not entered into knowingly, voluntarily, intentionally, and without
misrepresentation, duress, or coercion.

The use of notary has Not been utilized as is a counter deed which nullifies my
claim of harm for remedy/relief, and
such use does not grant any "jurisdiction" to anyone. Subscribed and affirmed to be
the truth to the best of my knowledge

under penalty of perjury, without prejudice, and with all rights reserved,
Autographed by Me, Living Soul Man, Larry; of the family [REDACTED] -

Larry; [REDACTED], without prejudice, All Rights Reserved, signed in Red ink.
Affiant

Date: Friday the 13th of November, 2020]
5780 Anno Mundi

Commercial General Affidavit by Larry; family of [REDACTED]

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
- Complete items 1, 2, and 3. - Print your name and address on the reverse so that we can return the card to you. - Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature ☒ <i>J. Bailey</i> ☐ Agent ☐ Addressee	
1. Article Addressed to: <i>Attention John Edward Aubrey Sheriff's Office of Jefferson County 531 Court Place 6th Floor Louisville, Kentucky 40202</i>		B. Received by (Printed Name) <i>Jeanna Bailey</i> C. Date of Delivery	
2. Article Number (Transfer from service label) <i>7019 1120 0001 6583 0365</i>		D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No	
3. Service Type ☐ Adult Signature ☐ Priority Mail Express® ☐ Adult Signature Restricted Delivery ☐ Registered Mail™ ☐ Certified Mail® ☐ Registered Mail Restricted Delivery ☐ Certified Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Collect on Delivery ☐ Signature Confirmation™ ☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation Restricted Delivery ☐ Insured Mail ☐ Signature Confirmation Restricted Delivery (\$500)			
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com®.	
Louisville, KY 40202	
Certified Mail Fee \$3.55	
Extra Services & Fees (check box, add fee as appropriate) ☐ Return Receipt (hardcopy) \$2.85 ☐ Return Receipt (electronic) \$0.00 ☐ Certified Mail Restricted Delivery \$0.00 ☐ Adult Signature Required \$0.00 ☐ Adult Signature Restricted Delivery \$0.00	
Postage \$8.25	
Total Postage and Fees \$14.65	
Sent To <i>Attention John Edward Aubrey</i> Street and Apt. No., or PO Box No. <i>Sheriff's Office, 531 Court Place, 6th Floor</i> City, State, ZIP+4® <i>Louisville, Kentucky Republic, (40202)</i>	
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	
Sat 11/14/2020	
Certified Mail® \$3.55	
Tracking #: 70191120000165830365	
Return Receipt \$2.85	
Tracking #: 9590 9402 5056 9092 9233 29	
Total \$14.65	
UFN: 21 Receipt Clerk: 01	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
- Complete items 1, 2, and 3. - Print your name and address on the reverse so that we can return the card to you. - Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature ☐ Agent ☐ Addressee	
1. Article Addressed to: Brandon L. Van Grack Director of F.A.R.A Unit U.S. Department of Justice 175 N Street NE, Constitution Sq Washington, District of Columbia [20002]		B. Received by (Printed Name) C. Date of Delivery NOV 18 2020	
2. Article Number (Transfer from service label) 7019 1640 0002 2322 2124		D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No	
 9590 9402 5056 9092 9233 12		3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery ☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Signature Confirmation™ Restricted Delivery	
PS Form 3811, July 2015 PSN 7530-02-000-9053		Domestic Return Receipt	

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com.

Washington, DC 20002

OFFICIAL USE

Certified Mail Fee	\$3.55
Extra Services & Fees (check box, add fee as appropriate)	
☐ Return Receipt (hardcopy)	\$0.00
☐ Return Receipt (electronic)	\$0.00
☐ Certified Mail Restricted Delivery	\$0.00
☐ Adult Signature Required	\$0.00
☐ Adult Signature Restricted Delivery	\$0.00
Postage	\$9.90
Total Postage and Fees	\$16.30

Sent To
Brandon L. Van Grack, Dir. of F.A.R. Unit
U.S. Dept. of Justice, 175 N St. NE, Const. Square
Washington, District of Columbia [20002]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

70191640000223222124

Return Receipt

Tracking #: 9590 9402 5056 9092 9233 12

Total \$16.30

Grand Total: \$16.30

Cash \$20.30

Change (\$4.00)

Due to limited transportation availability as a result of nationwide COVID-19 impacts package delivery times may be extended. Priority Mail Express

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature ☒ <i>[Signature]</i> ☐ Agent ☐ Addressee	
1. Article Addressed to: <i>Richard Green</i> <i>Editor, Courier Journal</i> <i>P.O. Box 740031</i> <i>Louisville, Kentucky [40201]</i>		B. Received by (Printed Name) C. Date of Delivery	
2. Article Number (Transfer from service label) <i>7019 1640 0002 2322 2490</i>		D. Is delivery address different from item 1? ☐ Yes ☐ No If YES, enter delivery address below:	
3. Service Type ☐ Adult Signature ☐ Priority Mail Express® ☐ Adult Signature Restricted Delivery ☐ Registered Mail™ ☐ Certified Mail® ☐ Registered Mail Restricted Delivery ☐ Certified Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Collect on Delivery ☐ Signature Confirmation™ ☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation Restricted Delivery		500)	

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Louisville, KY 40201

CERTIFIED MAIL®

Certified Mail Fee \$3.55

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$1.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$8.25

Total Postage and Fees \$14.65

Sent To *Richard Green, Editor, Courier Journal*

Street and Apt. No., or PO Box No. *P.O. Box 740031*

City, State, ZIP+4® *Louisville, Kentucky [40201]*

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Product	Qty	Unit Price	Price
Priority Mail® 1-Day 1			\$8.25
Louisville, KY 40201			
Weight: 1 lb 7.60 oz			
Expected Delivery Date			
Sat 11/14/2020			
Certified Mail®			\$3.55
Tracking #:			
70191640000223222490			
Return Receipt			\$2.85
Tracking #:			
9590 9402 5056 9092 9232 99			
Total			\$14.65

Grand Total: \$14.65

Cash \$20.00

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
- Complete items 1, 2, and 3. - Print your name and address on the reverse so that we can return the card to you. - Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature X ☐ Agent ☐ Addressee	
1. Article Addressed to: <i>Holly M. Johnson</i> <i>Secretary of Finance and</i> <i>Administration Cabinet</i> <i>Room 383, Capitol Annex</i> <i>Frankfort, Kentucky [40601]</i>		B. Received by (Printed Name)	C. Date of Delivery
2. Article Number (Transfer from service label) 7019 1640 0002 2322 2049		D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No	
 9590 9402 5056 9092 9233 05		3. Service Type ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail ☐ Insured Mail Restricted Delivery (00)	
		☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery ☐ Return Receipt for Merchandise ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery	

PS Form 3811, July 2015 PSN 7530-02-000-9055

Domestic Return Receipt

7019 1640 0002 2322 2049

U.S. Postal Service™

CERTIFIED MAIL® RECEIPT

Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

Frankfort, KY 40601

Certified Mail Fee \$3.55

Postage \$8.25

Total Postage and Fees \$11.80

Extra Services & Fees (check box, add fees as appropriate)

☐ Return Receipt (hardcopy)	\$2.85
☐ Return Receipt (electronic)	\$0.00
☐ Certified Mail Restricted Delivery	\$0.00
☐ Adult Signature Required	\$0.00
☐ Adult Signature Restricted Delivery	\$0.00

Sent To *Holly M. Johnson, Sec. of Finance Admin*

Street and Apt. No., or PO Box No. *Room 383, Capitol Annex*

City, State, ZIP+4® *Frankfort, Kentucky [40601]*

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

OFFICIAL USE
NOV 13 2020
Postmark Here
11/13/2020

Return Receipt	\$2.85
Tracking #:	
9590 9402 5056 9092 9233 05	
Total	\$14.65

Grand Total:	\$14.65

Cash	\$20.00
Change	(\$5.35)

Due to limited transportation availability as a result of nationwide COVID-19 impacts package delivery times may be extended. Priority Mail Express® service will not change.



MIDDLETOWN
119 EVERGREEN RD
LOUISVILLE, KY 40243-9998
(800)275-8777

11/13/2020 11:28 AM

Product	Qty	Unit Price	Price
Priority Mail® 1-Day 1			\$8.25
Louisville, KY 40245			
Weight: 1 lb 7.60 oz			
Expected Delivery Date			
Sat 11/14/2020			
Tracking #:			
9505 5108 5529 0318 9935 93			
Insurance			\$0.00
Up to \$50.00 included			
Total			\$8.25

Grand Total:			\$8.25

Cash			\$8.25

Due to limited transportation
availability as a result of
nationwide COVID-19 impacts
package delivery times may be
extended. Priority Mail Express®
service will not change.

Text your tracking number to 28777 (2USPS)
to get the latest status. Standard Message